

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Committee of the Whole Meeting  
Wednesday, January 16, 2019**

**Meeting called to order at 7:01 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Dycus, Learman, Naatz, Palys, Reinhard, Windler  
Absent: None  
A quorum was established with 6 Trustees.

**Attorney** Not Present

**Public Comment:**

- **Dick Hilton, Nippersink Watershed Association** – property across from old Village hall being taken care; 4 dumpsters of trash removed and 2 recycling; tree guy cutting out invasive and brush; met with county and they are going to see about house demolition.

**Department Updates**

**Engineering – Steve Zehner, Robinson Engineering** – Not Present – Report by Village President Topf

- **Meadows of West Bay** – packet will be coming to the Board with the changes they want
- **Thatcher Meadows Environmental Impact Public Hearing** – went well, comments being sent down to the state
- **Water Meter Installations** – will be sending out letters soon

**Public Works – Chuck Bissell** – Present

- **Snow/Ice** – sent our Village trucks during the day

**Police – Sergeant Redlin** – Present

- **Squad Car Auction** – current bid at \$1,450 with 2 days left

**General Affairs – Trustee Reinhard** – Present – Nothing at this time

**Financial – Trustee Naatz** – Present

- **Department Budgets** – Department Heads will receive last year's budgets to review

**E.S.D.A. Health - Trustee Palys** – Present – Nothing at this time

**Planning and Zoning Commission – Chairperson Cavanaugh** – Not Present – Nothing at this time

**Communications / Public Relations – Trustee Windler** – Present – Nothing at this time

**Sewer and Water – Trustee Windler** – Present - Nothing at this time

**Old Business:**

- **Community Development Block Grants** – Village Trustee Reinhard, Village Treasurer Gay and Greg Gruen, Robinson Engineering attended meeting and found out a new procedure, make the application first and then when approved do the engineering; Wildwood Subdivision roads may be eligible for grant; Village has 5 years of MFT funds to put toward Wildwood roads; House on Greenwood may be able to get mini grants for culverts due to flooding, in order to do demolition the Village needs to own the house; Home Grants for Owner Occupied Rehab (roof, siding, etc.) if in right income level, Wildwood may be eligible, and Habitat for Humanity may be option to help with the actual work to be done; Trustee Palys checked with the County and grant money may be used for Economic Development projects so business district could be modification area.

**New Business:** None

**Motion to Adjourn the Committee of the Whole Meeting**

**Motion by:** Trustee Palys

**Second by:** Trustee Naatz

**Voice Vote** Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees

Meeting Adjourned at 7:22 PM

Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk