

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, January 2, 2019**

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Topf, McIntosh, Gay, Learman, Naatz, Palys, Reinhard, Windler
Absent: Dycus
A quorum was established with 5 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held December 5, 2018,

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Dycus

Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held December 19, 2018

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Dycus

Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held December 19, 2018

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Dycus

Motion carries with 5 Trustees

Approval of the Cash Balance Report dated December 31, 2018

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated December 28, 2018 and Police Fuel, Cardmember Service, Public Works Fuel for \$1,471.18

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Dycus
Motion carries with 5 Trustees

Communications: None

Public Comment: None

President: Nothing at this time

Clerk: Nothing at this time

Attorney:

- **Economic Interest** – Village Clerk will need to check email for County Clerk’s notice.
- **Tax Levy** – filed with the County
- **SSA Abatements** – filed and recorded with the County

Ordinances:

Approval of Ordinance No. 481, an Ordinance Amending the Village of Wonder Lake Municipal Code by Adding a Chapter 132 Retail Theft to Title XIII of the General Offenses

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Trustee Palys asked if this was a necessity; Village Attorney Curran informed the Board that Chief Crilly recommended now that the Village has the Dollar General
Corrections None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Dycus
Motion carries with 5 Trustees

Approval of Ordinance No. 482, an Ordinance Amending Chapter 74 Non-Highway Vehicles of the Village of Wonder Lake Municipal Code

Motion by: Trustee Palys
Second by: Trustee Learman
Discussion: Village Attorney Curran informed the Board that restructured the fines
Corrections None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Dycus
Motion carries with 5 Trustees

Resolutions:

Approval of Resolution No. 19-001, a Resolution setting the Vacation Rental Registration Fee

Motion by: Trustee Palys
Second by: Trustee Learman
Discussion: Village Attorney Curran informed the Board that this resolution sets the annual registration fee; Village Treasure Gay talked with Bob Ahlberg about the fee amount
Corrections None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None

Absent: Dycus
Motion carries with 5 Trustees

Approval of Resolution No. 19-002, a Resolution Accepting Ownership of and Maintenance Responsibility for the Route 120 Storm Sewer Improvements

Motion by: Trustee Palys

Second by: Trustee Naatz

Discussion: Greg Gruen, Robinson Engineering, informed the Board that there will be right and left turn lanes at the Thatcher Meadows entrance across from the school; the state is requiring the Village take storm sewer responsibility on the North side of Route 120; reinforced concrete good for 50 years; IDOT did not approve a signal light at this time.

Corrections None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Nothing at this time

Trustees: Nothing at this time

Report of Departments:

Engineering: Greg Gruen, Robinson Engineering – Present

- **Community Development Block Grant Update** – Greg Gruen informed the Board that this is a Federal Program that is administered and run by the County received a map of the low/moderate income areas in the Village; 1st quarter the applications are available, 2nd quarter the applications are due, Sept 2019 presentation to CDBG Committee; infrastructure like road programs are good projects, can do income survey of project area to see if can get approved. Trustee Palys asked if Hancock Drive area eligible for grants; Greg informed the Board will have to check about Economic Development projects; Trustee Reinhard informed the Board how community groups can apply for grants; how the application process is streamlined, good to have face to face meetings before applying; mini grants are available in Feb. and March; grants to remove or take down homes available; Village President Topf informed the Board that there are costs when applying and no guarantee that project will be approved; Village Attorney Curran informed the Board that attending meetings with the County is a good idea.

Financial: Trustee Naatz – Present

- **Budgets** – time for the Departments to look at next year's budgets

ESDA/Health: Trustee Palys – Present – Nothing at this time

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Chief Crilly – Present - Chief Crilly wishes all residents a safe, happy and healthy 2019.

General Affairs: Trustee Reinhard – Present

- **T-Ball** – for 5-year-old girls will be starting this year

Public Works: Chuck Bissell, Public Works Director– Present

- **Ice** – trying to keep up with it

Sewer and Water: Trustee Windler – Present – Hand Out dated January 2, 2019

- **67 Red Tags** – 50 residents contacted the office

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

Committee Reports: None

Old Business:

- **Building on Lake Shore Drive** – Trustee Naatz asked how they got a permit; Village President Topf will find out from Building Inspector

New Business: None

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees

Meeting adjourned at 7:41 PM

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