

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, November 7, 2018

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held October 3, 2018,

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: None

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard

Nays: None

Abstain: Naatz

Absent: Windler

Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held October 17, 2018

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held October 17, 2018

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: None

Corrections: None

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

Nays: None

Abstain:

Absent: Windler

Motion carries with 5 Trustees

Approval of the Cash Balance Report dated October 31, 2018

Motion by: Trustee Learman

Second by: Trustee Naatz

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated November 6, 2018

Motion by: Trustee Palys

Second by: Trustee Learman

Discussion: None

Corrections: None

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

Communications: None

Public Comment:

- **Jane Fitzgerald** – on April 12th the water line broke and was repaired. She was told the driveway would be fixed by the Village. She would like to find out why the driveway has not been fixed yet. Village President Topf informed the Board he will find out information and asked Jane to call him tomorrow.
- **Gary Rosing** – received robot call from MDC on October 26th about leaf pick up starting on October 29th. The week went by and leaves not picked up. He called MDC and was told would not get leaves picked up until November. Trustees discussed others that did not get leaves picked up and how paying for it and need better service.

President:

Board Question and Answer Session for NRB Land

Andy Teagan, NRB Land, informed the Board that next week is the Public Hearing at the Municipal Center. No action will be taken that night but will be in front of the Board on December 5th. Robinson and Lintec are sending information down to the State; Trustees asked about a water tower, 2, 3 or 4 story units and loan payments. Andy informed the Board that the 1st phase is underground water holding tank and the 2nd phase will be a water tower; that there is a maximum cap allowed for the 2, 3 or 4 story units and that loan payments will be provided to the Village in advance of the due dates. Andy also informed the Board that the Planning & Zoning public hearing was only for land plan matters/zoning and that the public hearing next week is for everything. Village Attorney Curran informed the Board that the latest changes have been emailed to the Board for review.

Approval of 2018 Tax Levy estimate/determination of 4%.

Motion by: Trustee Reinhard

Second by: Trustee Learman

Discussion: Village Attorney Curran informed the Board that the cap is 2.1%; new property comes in at the existing rate in the year it comes in (occupancy permit)

Corrections None

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Clerk: Nothing at this time

Attorney:

- **Tax Levy** – will be voted on at the December meeting
- **Retail Theft Ordinance** – needed now with Dollar General in Village; will present ordinance at the December meeting
- **NRB Public Hearing** – hearing on amended Annexation Agreement will be held next week

Ordinances:

Approval of Ordinance No. 468, an Ordinance Adopting a Policy Prohibiting Sexual Harassment

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: None

Corrections None

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Resolutions: None

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: Steve Zehner, Robinson Engineering – Not Present – Nothing at this time

Financial: Trustee Naatz – Present

- **Budgets** – going to do a 6 month review of all 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

- **New Car** – ready to go but going to use highest mileage vehicle for a while
- **Retail Theft Ordinance** – Thanked Village Attorney for work on ordinance

General Affairs: Trustee Reinhard – Present

- **Parks** – Thanked Public Works Director Chuck Bissel and Jen for redoing the Village Green

Public Works: Chuck Bissell, Public Works Director– Present

- **Paved Areas** – Elm is done
- **Sink Hole Lake Shore Drive** – brought in top soil
- **Leaf Pick Up** – week of November 26th; will check about robot calls
- **Trucks** – brake problem with one truck; plows on, have salt, ready to go

Sewer and Water: Trustee Windler – Present – Nothing at this time

Communications/Public Relations: Trustee Windler – Not Present – Nothing at this time

Committee Reports: None

Old Business: None

New Business:

- **November Committee of the Whole Meeting** – Village President asked about cancelling the November 21st Committee of the Whole meeting due to the Thanksgiving Holiday.

Approval of Motion to move Special Meeting from November 21, 2018 to November 14, 2018

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that the Public Hearing for the Amendment

Corrections: None to the Annexation Agreement NRB Land is scheduled for November 14.

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Naatz

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Meeting adjourned at 7:44 PM

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