

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, October 3, 2018**

Pledge of Allegiance

Meeting called to order at 7:04 pm

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

Attorney Not Present

Approval of the Minutes of the Regular Board Meeting held September 5, 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

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

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

Motion carries with 5 Trustees

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

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

Motion carries with 5 Trustees

Approval of the Cash Balance Report dated September 30, 2018

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

Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated September 30, 2018

Motion by: Trustee Learman
Second by: Trustee Windler
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:

- **Richard Hilton, Wooded Shores** – lake dredging will be complete this year unless additional funds come in; Meadows of West Bay channel being cut now

President: Nothing at this time

Clerk: Nothing at this time

Attorney: Not Present – Nothing at this time

Ordinances: None

Resolutions:

Approval of Resolution No. 18-008, a Resolution Approving and Authorizing Execution of An Intergovernmental Agreement with the McHenry Township Road District

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Trustee Palys asked if the work done in Wonderview was completed by McHenry Township; the work was done by the subdivision on its own
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Naatz
Motion carries with 5 Trustees

Report of Officers:

President:

- **Meadows of West Bay** – Potential owners will present to the Board then to Planning and Zoning; plans do include park and boat launch

Clerk: Not present - Nothing at this time

Treasurer: Nothing at this time

Trustees: Nothing at this time

Report of Departments:

Engineering: Steve Zehner, Robinson Engineering – Present

- **CDBG Grants** – Road Surfacing Program grants available in the county for 2018, total of \$680,000 available; 80% grant money and 20% paid by the Village

Financial: Trustee Naatz – Not Present – Nothing at this time

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present - Report by Village President Topf

- **NRB Land Public Hearing** – will be held on 10/16

Police: Chief Crilly – Present

- **New Hire** – will present new candidate to the Board at the next meeting

General Affairs: Trustee Reinhard – Present

- **Parks** – four parks getting some rehab work done

Public Works: Chuck Bissell, Public Works Director– Present

- **Sink Hole Lake Shore Drive** – completed the work

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

Communications/Public Relations: Trustee Windler – Present

- **Robinson Event** – was a great event

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 5 Trustees

Meeting adjourned at 7:19 PM

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