

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, September 19, 2018**

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Present

Public Comment: None

Approval of Ordinance No. 466, an Ordinance Amending Chapter 162 of the Village of Wonder Lake Code of Ordinances to amend the Village of Wonder Lake Zoning Ordinance to define and authorize vacation rentals as conditional uses

Motion by: Trustee Reinhard

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that short term rentals being an issue because not residents and only here for a few days, instead of just banning it put parameters on it and made it enforceable; this ordinance is for the entire village so if a subdivision has a covenant the subdivision will have to enforce it.

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 Ordinance No. 467, an Ordinance Amending Chapter 162 of the Village of Wonder Lake Code of Ordinances to amend the Village of Wonder Lake Zoning Ordinance to define and authorize vacation rentals as conditional uses

Motion by: Trustee Reinhard

Second by: Trustee Palys

Discussion: Village President Topf informed the Board this is the license part of the process; over time if determined parts are too stringent then can be changed; Village Attorney Curran informed the Board that the P&Z Commission spent a lot of time working on this, since September 2017.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

Voice Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:09 PM

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