

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

Meeting called to order at 7:06 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**

**Department Updates**

**Engineering – Terry Grom and Paul Ruscko, Robinson Engineering – Present**

- **Presentation by Paul Ruscko, Robinson Engineering** – Slide presentation showing the components of the water and wastewater systems within the Village of Wonder Lake and explained the history and function of each component; explained the operations assistance (maintenance, billing, red tags, shut offs, etc.). Terry Grom informed the Board that for the Meadows of West Bay the majority of the pipes were put in before the collapse of Neumann Homes.

**Public Works – Chuck Bissell – Present**

- **Sink Hole Lake Shore Drive** – repaired
- **Wooded Shores** – all patching is done
- **Collapsed Man Hole** – complete
- **Snow Removal** – will be talking about this soon with the team

**Police - Chief Crilly – Present**

- **1st Applicant** – Part Time Officer will increase hours here
- **2nd Applicant** – interviewing with Police Commission soon
- **Harrison School** – speed reduction ahead sign; Flashing Signs never went off so going to get new signs; 20 mph during school hours

**General Affairs – Trustee Reinhard – Present**

- **Play Areas** – 90% weed free; putting down new mulch

**Financial – Trustee Naatz – Present**

- Paying Bills and staying on budget

**E.S.D.A. Health - Trustee Palys – Present**

- **Facebook Pages** – mosquitoes bad; spraying mentioned

**Planning and Zoning Commission – Chairperson Cavanaugh – Present**

- **Thatcher Meadows** – had meeting with NRB; Bob Ahlberg and Jim took a tour; at the meeting NRB presented changes to the commission; next Tuesday P&Z will meet to review the changes

**Communications / Public Relations – Trustee Windler – Present**

- **Trees and Brush** – Terry Grom talked to Chuck Bissell, Public Works, about the possibility of burning; will talk to the Fire Chief.

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

**Old Business: None**

**New Business:**

- **CDBG Federal Funding & Water** – Trustee Reinhard received information from Sue Draffkorn about applications and funding interviews; suggested encouraging Robinson to check into this.
- **Harrison School** – Village President Topf informed the Board that there will be a planning session on Oct. 18<sup>th</sup> and will meet every few months; is there a Trustee that would like to be involved

- **Possible Annexation** – Village President Topf informed the Board that a home in the Village would like to annex in a second lot
- **10 Acre Parcel** – Village President Topf informed the Board that owner of the parcel wants to annex into the Village and rezone to commercial for a Wedding Venue.

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

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 8:25 PM

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