

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Regular Board Meeting  
Wednesday, September 5, 2018**

**Pledge of Allegiance**

**Meeting called to order at 7:01 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard  
Absent: Naatz, Windler  
A quorum was established with 4 Trustees

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held August 1, 2018,**

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

Motion carries with 4 Trustees

**Approval of the Minutes of the Special Board Meeting held August 15, 2018**

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

Motion carries with 4 Trustees

**Approval of the Minutes of the Committee of the Whole Meeting held August 15, 2018**

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

Motion carries with 4 Trustees

**Approval of the Cash Balance Report dated August 31, 2018**

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

Motion carries with 4 Trustees

**Approval of the Invoices to be approved for Payment Report dated August 31, 2018**

**Motion by:** Trustee Learman  
**Second by:** Trustee Naatz  
Discussion: None  
Corrections: None  
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Naatz, Windler  
Motion carries with 4 Trustees

**Communications: None**

**Public Comment: None**

**President: Nothing at this time**

**Clerk: Nothing at this time**

**Attorney:**

- **FOIA Requests** – working through all of them
- **Building Department** - handled

**Ordinances:**

**Consideration and possible approval an Ordinance of the Village of Wonder Lake, Illinois Adding Chapter 163 to the Wonder Lake Municipal Code Relating to Vacation Rentals.**

**Motion Tabled**

Discussion: Village Attorney Curran informed the Board that the 1<sup>st</sup> Phase is the recommendation from the Planning & Zoning Commission for zoning changes for Special Use. The 2<sup>nd</sup> Phase is the regulations or licensing which is the ordinance that the Trustees have now. The Village Attorney recommends waiting and considering both together. Trustee Learman suggested voting for both Phases at a Special Meeting.

**Consideration and possible approval an Ordinance Amending the Village of Wonder Lake Municipal Code by Adding a Chapter 74 Non-Highway Vehicles to Title 7 of the Traffic Code.**

**Motion Tabled**

Discussion: Trustees discussed how Homeowners Associations do not always have a majority of the homeowners at the meetings so suggested change to vote of Board Only; that each individual subdivision will decide on the ordinance, but the Village can pull the privilege if there is a problem; if there is a restriction on motor size and if the ordinance excludes 4x4's.

**Resolutions:**

**Approval of Resolution No. 18-007 Setting Hours for Trick-or-Treating Wednesday, October 31, 2018**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
Discussion: The hours are 3pm-8pm.  
Corrections: None  
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Naatz, Windler  
Motion carries with 4 Trustees

**Report of Officers:**

**President:**

- **Meadows of West Bay** – Potential owners still talking; talked to MPOA and had Surveyors out

**Clerk:** Nothing at this time

**Treasurer:** Nothing at this time

**Trustees:** Nothing at this time

**Report of Departments:**

**Engineering:** Steve Zehner, Robinson Engineering – Present

- **Woods Creek Well** – will be online at the end of the week
- **Water Systems Presentation** – will present the information at the 9/19/18 meeting
- **Municipal League Event** – the Board is invited to attend the event on 9/21/18 Downtown Chicago

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

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

**Planning & Zoning Commission:** Chairperson Jim Cavanaugh – Present

- **Next Meeting** – will be held on 9/18/18; looking to set a hearing for fence height/privacy

**Police:** Chief Crilly – Present

- **Training Session** – for Golf Carts and Off-Road Vehicles

**General Affairs:** Trustee Reinhard – Present

- **Soccer** – 70 children in fall session
- **Softball** – 1 Team for fall session which is an off season for the sport

**Public Works:** Chuck Bissell, Public Works Director– Present

- **Sink Hole Lake Shore Drive** – contractor will be out next week

**Sewer and Water:** Trustee Windler – Not Present – Nothing at this time

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

**Committee Reports: None**

**Old Business:**

- **Thatcher Meadows** – Trustee Reinhard informed the Board that the site is excellent; encourages people to view online; more comfortable with collateral for IEPA loans; only concern is with rates, not wanting rates to go up overnight, would like it to spread out over 5-10 years

**New Business: None**

**Motion to Adjourn**

**Motion by:** Trustee Learman

**Second by:** Trustee Dycus

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

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

Meeting adjourned at 7:29 PM

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