

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, June 20, 2018**

Meeting called to order at 7:09 pm

Roll Call Present: Topf, McIntosh, Gay, Learman, Naatz, Palys, Reinhard, Windler
Absent: None
A quorum was established with 5 Trustees.

Attorney Not Present

Public Comment: None

Department Updates

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

Public Works – Chuck Bissell – Present

- **Manhole on East Side** – getting a new contractor

Police - Chief Crilly – Not Present – Report by Village President Topf

- **Replace Police Vehicle** – found a used vehicle for under \$15,000, the money is in the budget, will put on the next meeting Agenda

General Affairs – Trustee Reinhard – Present – Nothing at this time

Financial – Trustee Naatz – Present – Nothing at this time

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Report by Village President Topf

- Habitat for Humanity – asked for inspection of the interior
- Vacations Rentals – coming to the Board soon
- Golf Carts – coming to the Board soon

Communications / Public Relations – Trustee Windler – Present – Nothing at this time

Sewer and Water – Nothing at this time

Old Business: None

New Business:

- **Nippersink Watershed Association** – Trustee Palys informed the Board that the Association is a Not for Profit organization and is working on a project stabilizing the creek and putting in a public walkway; would like the Village to consider a donation; the Association also owns the Adams Dam Property; Trustee Reinhard suggested the Village help with the signage about the Dam
- **Staff Meeting** – Trustee Learman informed the Board that there was a Staff Meeting and the following items were discussed:
 - **Solicitor Permit Ordinance** – have an ordinance from another community and would like the Village Attorney to look it over
 - **Property in Deep Springs** – Village took down the building but now the Village is not getting the property mowed due to the marshy area on the lot, is a Stewardship with the Conservation District a possible way to maintain the natural area; Village President Topf informed the Board that asked the Planning and Zoning Commission to work on criteria for properties to be zoned with natural areas that do not need to be mowed; may need to start with the Village being exempt from mowing ordinance and then work on other properties that meet the criteria to be exempt. Trustee Learman asked if the Deep Springs property could be turned into a wetland; Dick Hilton, MPOA President, informed the Board that working on a Grant to work with the creek and that the dredging is clearing out the mouth of the creek so moving water and not a stagnant pool.

- **Acorn Path Common Area** – this area is the dividing line between the Village and the County, Homeowners Association insures the strip, complaints about dumping and cut-throughs, not Village property but within the Village so have to enforce ordinances like illegal driveways
- **Greenwood Drive House** – Trustee Reinhard asked if possible to clean the easement due to weeds leaning into the road.

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Naatz

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

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

Meeting Adjourned at 7:41 PM

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