

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, June 6, 2018

Pledge of Allegiance

Meeting called to order at 7:02 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held May 2, 2018,

Motion by: Trustee Reinhard

Second by: Trustee Learman

Discussion: None

Corrections: Trustee Learman correction – page 1- Approval of Motion to Allow Trustee Learman to Attend Electronically change to Trustee Anderson

Roll Call Vote Ayes: Learman, Reinhard, Windler

Nays: None

Abstain: Naatz

Absent: Anderson, Palys

Motion carries with 4 Trustees

Approval of the Minutes of the Special Board Meeting held May 16, 2018

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: None

Corrections: None

Roll Call Vote Ayes: Learman, Reinhard, Windler

Nays: None

Abstain: Naatz

Absent: Anderson, Palys

Motion carries with 4 Trustees

Trustee Palys arrived at the meeting at 7:04pm

Approval of the Minutes of the Committee of the Whole Meeting held May 16, 2018

Motion by: Trustee Reinhard

Second by: Trustee Learman

Discussion: None

Corrections: None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Approval of the Cash Balance Report dated May 31, 2018

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: None

Corrections: None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated June 4, 2018

Motion by: Trustee Learman

Second by: Trustee Naatz

Discussion: Trustee Palys asked about the Dispatching Services payment of \$14,000; Treasurer Gay informed the Board the payment was for ½ of the year

Corrections: None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Communications: None

Public Comment:

- **June Hock, 3607 E. Lake Shore Drive** – moved in to Wonder Lake in 1979 and lives on the lake; next door neighbor is renting 12 months and the next one renting every weekend; what are the rules and regulations for rentals?
- **Mary Maurer, 7710 Hickory Road** – Is the Village working with abandoned homes? Would like to make sure 7702 Deep Sprigs Road is on the list because it is falling apart.
- **Kevin Caldwell, 9610 Prairie Edge Road, Woodcreek** – would like to push Wonder Lake to a golf cart community; electric cart is quiet and safer than cars when lots of children around, hopes Village will consider and vote for golf carts.

President:

Approval to Move the July 4th Village Board of Trustees Regular Business Meeting to July 5th

Motion by: Trustee Learman

Second by: Trustee Naatz

Discussion: None

Corrections: None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Approval Authorizing Robinson Engineering to reject the \$11 million bid and to create specifications and solicit bids for Water Meter Installations

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Steve Zehner, Robinson Engineering, informed the Board that the original bid was for water meters and shut offs and only received a single bid for \$11 million; presented the bid to the IEPA, IEPA considered the shut offs a hardship for the Village so now going out for water meter installations only, will be going out for a new bid and bid opening July 26th; Trustees discussed how would like more than 1 bid to review, replacing all water meters; all new electronics with new way for meter reading

Corrections: None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Clerk: Nothing at this time

Attorney:

- **Adopt a Street Program** – will need to run by Insurance Carrier for liability, may want to set an age so no minors, hold harmless form; Village have right to terminate program; Trustee Windler asked if only Village Residents will be able to participate
- **Annual Appropriation Public Hearing** – will be held on June 20th

Ordinances:

Approval of Ordinance No. 463, an Ordinance Ascertaining the Prevailing Rate of Wages of Laborers, Mechanics, and Other Workmen Engaged in the Construction of Public Works under the Jurisdiction of the Village of Wonder Lake

Motion by: Trustee Reinhard

Second by: Trustee Learman

Discussion: Village Attorney Curran informed the Board that required to approve Prevailing Rates each year.

Corrections: None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Resolutions: None

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Nothing at this time

Trustees: Nothing at this time

Report of Departments:

Engineering: Steve Zehner, Robinson Engineering – Present

- **MS4** – filed; this is done annually

Financial: Trustee Naatz – Present

Approval of the 2018-2019 Budget

Motion by: Trustee Naatz

Second by: Trustee Learman

Discussion: Trustee Naatz informed the Board that there was a very slight increase from last year

Corrections: None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

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

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

- Air BNB/Rentals – getting ready to bring before the Board
- Habitat for Humanity – working on adjustments to the duplex in Meadow of West Bay

Police: Chief Crilly – Present

- **Car Accident with Deer** – car has been repaired
- **Officers Resigning** – 2 officers are resigning so will need to hire a Part-Time Officer at the next meeting

General Affairs: Trustee Reinhard – Present

- **Soccer and Softball** – doing well; 90 in Soccer and 11 in Softball; at end of the month will work on baselines

Public Works: Chuck Bissell, Public Works Director– Present

- **June 30th Parade** – Wonder Lake Pioneers theme; will need a head count of who is participating in the parade

Sewer and Water: Trustee Anderson – Not Present – Letter Hand Out dated June 2018

Communications/Public Relations: Trustee Windler – Present

- **Newsletter** – getting additional information to update newsletter

Committee Reports:

- Abandoned Properties Committee – Trustee Palys talked to the property Attorney, there is an August Court Date calling for Sale in Error, the property will go up for sale for taxes and if not purchased then goes to County and will be 3 years before can go up for tax sale again; Contacted Jack Franks to see if some way to end this cycle.

Old Business: None

New Business:

- Trustee Anderson – Village President Topf informed the Board that Trustee Anderson is home but not well enough to join the meeting by conference call.

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Meeting adjourned at 7:37 PM

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