

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, May 2, 2018

Pledge of Allegiance

Meeting called to order at 7:03 pm

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

Attorney Present

Approval of Motion to Allow Trustee Anderson to Attend Electronically

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

Approval of the Minutes of the Regular Board Meeting held April 4, 2018,

Motion by: Trustee Palys
Second by: Trustee Reinhard
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Naatz
Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held April 18, 2018

Motion by: Trustee Reinhard
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Naatz
Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held April 18, 2018

Motion by: Trustee Palys
Second by: Trustee Reinhard
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Naatz
Motion carries with 5 Trustees

Approval of the Cash Balance Report dated April 30, 2018

Motion by: Trustee Palys
Second by: Trustee Windler
Discussion: None

Corrections None
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Naatz
Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated April 2, 2018

Motion by: Trustee Palys
Second by: Trustee Windler
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Naatz
Motion carries with 5 Trustees

Communications: None

Public Comment:

- **Christopher Kalish, 8429 Stillwater Rd.** – Lives in Meadows of West Bay and can hear the dredging equipment 24 hours a day, cannot not sleep because dog barks all night and cannot have the windows open due to the fuel smell and noise, contacted police and was sent to the MPOA that only sends email but who is available to talk to, Doesn't the Village have a noise ordinance?
- **Jerome Bondi, 2815 E. Hickory Drive** – pink house on Carson has been abandoned for several years and has broken windows, had Community Officer come up and ask about the house 5 years ago and nothing is being done, asked the Community Officer for a schedule of meeting and agendas but did not receive the information, trying to sell our house but being told by the Real Estate agent that not selling due to the abandoned house next door.

President:

Approval of Motion to make Trustee Learman President ProTem

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

Clerk:

- Statement of Economic Interest – everyone turned in their paperwork to the County Clerk on time

Attorney:

- **Tax Distribution Schedule** – received from County Clerk
- **SSA 9 Dredging** – ongoing
- **Ramble Road Property** – work in progress

Ordinances: None

Resolutions:

Approval of Resolution No. 18-004, a Resolution setting the date for the public hearing on the Annual Appropriation Ordinance for 2018-2019

Motion by: Trustee Palys
Second by: Trustee Windler
Discussion: Village Attorney Curran informed the Board that the Public Hearing will be schedules for June 20, 2018 at 7pm.
Corrections: None

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

Motion carries with 5 Trustees

Approval of Resolution 18-005, a Resolution Approving and Authorizing Execution of the Proposal for Professional Engineering Services Design and Construction Engineering – Water Meter and Water Service Shut Off Replacement with Robinson Engineering, Ltd.

Motion by: Trustee Anderson

Second by: Trustee Palys

Discussion: Trustee Reinhard verified that last fall the Village received approval for loan, Steve Zehner informed the Board will have money to cover the monthly payment and the face value of the \$1.5 million loan will be determined by IEPA after project done

Corrections: None

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

Motion carries with 5 Trustees

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

- **Water Meter & B-Box Project** – out to Bid; will open bids on the 8th and will bring to the next business meeting; need a minimum of 1 bid and 2 packets have been picked up.

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

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Chief Crilly – Present

- **Car Accident with Deer** – working with Treasurer Gay to get insurance in place to cover cost of repairs
- **Community Service Officer** – has become overwhelmed with baby and other job so looking to bring a different CSO on board that is familiar with the community
- **Officer Candidate** – still ongoing
- **Ordinance Issue** – will be talking with the Village Attorney about an ongoing Ordinance Violation

General Affairs: Trustee Reinhard – Present

- **Softball** – Opening Day

Public Works: Chuck Bissell, Public Works Director– Present

- **Tree Down on Salem** – lost power for a few hours, McHenry Township came out and helped; Trustee Reinhard asked if the Village is responsible for mowing by Salem since road moved.

Sewer and Water: Trustee Anderson – Not Present – Letter Hand Out dated May 1, 2018

Communications/Public Relations: Trustee Windler – Present

- **Newsletter** – is out online

Committee Reports:

- Abandoned Properties Committee – Trustee Palys volunteered and is starting the committee up again. Looking into taxes, previous owners, etc., need to do research so can see what can be done for abandoned properties around the Village.

Old Business:

- **Community Clean Up Day** – Trustee Windler researched and put a packet together for Adopt A Street so residents can sign up for 2 years and have a road sign put up, Trustee Reinhard commented that Johnsburg did a nice job with this program.
- **Thank You** - Trustee Anderson thanked everyone for working with him on the electronic conference call.

New Business: None

Motion to Adjourn

Motion by: Trustee Palys

Second by: Trustee Windler

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

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 5 Trustees

Meeting adjourned at 7:31 PM

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