

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, April 4, 2018

Pledge of Allegiance

Meeting called to order at 7:04 pm

Roll Call Present: Topf, McIntosh, Gay, Learman, Naatz, Palys, Reinhard, Windler
Absent: Anderson
A quorum was established with 5 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held March 7, 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 Minutes of the Special Board Meeting held March 21, 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 Minutes of the Committee of the Whole Meeting held March 21, 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 Cash Balance Report dated April 2, 2018

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

Motion by: Trustee Naatz
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

Communications: None

Public Comment:

- **Dick Hilton, MPOA President** – The Dredging equipment will be moving; will start on the South End and will work two crews on 12 hour shifts.

President:

Approval of Ordinance 462, an Ordinance Approving Minor Variations at 3708 W. Lake Shore Drive, Wonder Lake, Illinois

Motion by: Trustee Learman

Second by: Trustee Naatz

Discussion: Village Attorney Curran informed the board that the ordinance follows the written recommendations of the Planning & Zoning Commission.

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Clerk:

- Statement of Economic Interest – need to turn in the form to the County Clerk by May 1, 2018.

Attorney:

- **Statement of Economic Interest** – fines will be charged by the County if not turned in on May 1, 2018
- **Fiscal Year** – this is the last regular meeting of the fiscal year.
- **Final Tax Computation** – this information will be sent to the County Clerk
- **Parking related Issue** – sent this to Bob Ahlberg to review
- **Ramble Road Property** – service is cut off; \$11,000 is owed, vacant and in foreclosure; will need to work with the bank to collect money owed

Ordinances: None

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

- **Water Meter & B-Box Project** – out to Bid

Financial: Trustee Naatz – Present

- **Budget** – doing good; now putting together budget for next year

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Present

- **Ordinance for Rentals** – Bob Ahlberg and Village Attorney Curran are reviewing the draft; Village Attorney

- Curran informed the Board will need to get a zoning change for Conditional Use and will need to get a permit
- **Habitat for Humanity** – Bob Ahlberg and Jim Cavanaugh will be meeting with Habitat for Humanity to show them the approved elevations for Meadows of West Bay and to let them know that the P&Z and the Village Board need to approve
- **Marble Head Road** – Rasmussen built a garage and now wants a driveway up to the garage and a driveway to the parking pad with the well between the two driveways.

Police: Chief Crilly – Present

- **Candidate** – will be coming forward with a candidate to hire
- **Woods Creek Park** – working with Larry on issues including the sign
- **Jacobsen Park** – group of 15/16 year olds hanging out behind the park
- **Marine Unit** – gearing up for the season, Officer Rocco Liace moved up to Commander for the Marine Unit; Boat will be out end of May

General Affairs: Trustee Reinhard – Present

- **Softball and Soccer** – trying to get Woods Creek fields up and running

Approval of Bill Reinhard as Parks Director

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Trustee Reinhard recused himself from the vote

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 4 Trustees

Public Works: Chuck Bissell, Public Works Director– Present

- **Mowing Schedule** – working on it
- **Salt Spreader** – looking to buy a 2 yard electric removable Salt Spreader to go on the one ton truck; received \$5,200 quote that includes installation, in the budget for this year, will need to get Board approval at a Special Meeting to make the purchase

Sewer and Water: Trustee Anderson – Not Present – Letter Hand Out dated March 29, 2018

Consideration and possible approval to create a bid specification and Request for Proposal for the VOWL

Water and Sewer management.

Motion by: Trustee Naatz

Second by: Trustee Reinhard

Discussion: Trustees discussed hiring a consultant to write the bid specifications and to review bids and verify match the bid package; how there is no overspending so why go out for a bid; how getting a competitive bid would be a way to see if comfortable with the paperwork; 3 different contracts to consider (water management, waste water, billing and collections); would need to find out the cost of a consultant and if worth spending the money

Roll Call Vote Ayes: Naatz, Reinhard

Nays: Learman, Palys, Windler

Abstain: None

Absent: Anderson

Motion does not carry.

Communications/Public Relations: Trustee Windler – Present

- **Newsletter** – email Kim with any new items; will put in Stormwater article

Committee Reports: None

Old Business: None

New Business:

- **Water Management Contract Discussion Continued** – Trustees discussed hiring a consultant to review current contract; studying comparative contract costs with other communities; how the Village’s situation is unique; Village Attorney Curran informed the Board that can hire a consultant to set up specifications for the bid but not sure reviewing the current contract will meet the Board’s needs.

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Palys

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Meeting adjourned at 8:05 PM

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