

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday, March 7, 2018**

**Pledge of Allegiance**

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

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

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held February 7, 2018**

**Motion by:** Trustee Palys  
**Second by:** Trustee Reinhard  
Discussion: None  
Corrections: The meeting year needs to be changed from 2017 to 2018.  
Roll Call Vote Ayes: Naatz, Palys, Reinhard, Windler  
Nays: None  
Abstain: None  
Absent: Anderson, Learman

Motion carries with 4 Trustees

**Approval of the Minutes of the Committee of the Whole Meeting held February 21, 2018**

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

Motion carries with 4 Trustees

**Approval of the Cash Balance Report dated March 5, 2018**

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

Motion carries with 4 Trustees

**Approval of the Invoices to be approved for Payment Report dated March 5, 2018**

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

Motion carries with 4 Trustees

**Communications: None**

**Public Comment: None**

**President:**

**Approval to send a Minor Variance Request to Planning & Zoning Commission**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

**Discussion:** Village President Topf informed the Board that there are 2 issues to be reviewed by P&Z. Village Attorney Curran informed the Board that the P&Z Commission will have to schedule a Public Hearing.

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

Nays: None

Abstain: None

Absent: Anderson, Learman

Motion carries with 4 Trustees

**Clerk:**

- Statement of Economic Interest – watch for an email from the County Clerk. If do not receive an email, please inform Village Clerk McIntosh.

**Attorney:**

- **Statement of Economic Interest** – needs to be filed with the County Clerk by May 1, 2018
- **Invoice from T.P. Mathews** – sent letter stating the Village does not owe
- **Complimentary Letter from State's Attorney** – the letter was for the successful DUI Prosecutions
- **Vacant House** – unpaid invoice
- **IEPA Loan** – no referendum certificate was files so Village Attorney Curran will prepare a letter for the State
- **Special Use Public Hearing** – P&Z Commission proceeding with the Public Hearing

**Ordinances:**

**Approval of Ordinance No. 435/A2, an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Wonder Lake, McHenry County, Illinois**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

**Discussion:** Village President Topf informed the Board that the Supplement includes the Ordinances that were passed over the last year.

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

Nays: None

Abstain: None

Absent: Anderson, Learman

Motion carries with 4 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 – Not Present – Nothing at this time

**Financial:** Trustee Naatz – Present

- **Budget** – doing good; Treasurer Gay now has the department budgets

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

**Planning & Zoning Commission:** Chairperson Jim Cavanaugh – Not Present

- **Ordinance for Rentals** – Village President Topf informed the Board that P&Z working on a draft

**Police:** Chief Crilly – Present

- **Received Two Grants** – one for additional Patrol Hours and the other for 4 new computers at no cost, the

County will program the computers at no cost.

**General Affairs:** Trustee Reinhard – Present

- **Softball and Soccer** - will be confirming the Park Directors soon

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

- **Snow** – have plenty of salt

**Sewer and Water:** Trustee Anderson – Not Present – Letter Hand Out dated March 1, 2018 – Village President Topf reported the following:

- **Preventative Maintenance** – ongoing projects
- **Red Tags** – placed 120 red tags and received 95 return calls with payments and 10 residences were shut off
- **8907 Ramble Road** – mailed owner communication detailing the work performed on January 12, 2018 and requested payment

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

**Committee Reports:** None

**Old Business:** None

**New Business:**

- **Harrison School** – Superintendent Sue Wings provided a slide presentation updating the Board on the Construction work
- **Meeting Room Layout** – working on drawing of possible new layout so the Board members can hear each other better

**Motion to Adjourn**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

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

Nays: None

Abstain: None

Absent: Anderson, Learman

Motion carries with 4 Trustees

Meeting adjourned at 7:20 PM

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