

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Committee of the Whole Meeting  
Wednesday, January 17, 2018**

**Meeting called to order at 7:18 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Learman, Naatz, Palys, Reinhard, Windler  
Absent: Anderson  
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

- **Snow** – 3 ice events and 2 snow events for a total of 7” of snow; working with the plow team to make necessary adjustments; all going well

**Police - Chief Crilly** – Not Present – Nothing at this time

**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

- **Short-Term Rentals** - still working on draft

**Communications / Public Relations – Trustee Windler** – Present

- **Ice Fishing Derby** – February 28<sup>th</sup> 6am – 2pm
- **4<sup>th</sup> of July 2018** – received letter stating parade and fireworks will be held on Saturday, June 30<sup>th</sup>

**Sewer and Water – Trustee Anderson** – Not Present – report by Village President Top

- **Meeting with Robinson Engineering** – Village President Topf will be meeting with Robinson on Friday

**Old Business:**

- **Farmers Market** – Trustee Naatz looked up information online about farmers market; need to have someone coordinate the event to have it done right; will present the idea to the Wonder Lake Chamber.

**New Business: None**

**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: Anderson

Motion carries with 5 Trustees

Meeting Adjourned at 7:25 PM

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