

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday, January 3, 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 December 6, 2017**

**Motion by:** Trustee Learman  
**Second by:** Trustee Reinhard  
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 Special Meeting December 20, 2017**

**Meeting Cancelled\_**

**Approval of the Minutes of the Committee of the Whole Meeting December 20, 2017**

**Meeting Cancelled**

**Approval of the Cash Balance Report dated December 31, 2017**

**Motion by:** Trustee Learman  
**Second by:** Trustee Reinhard  
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 December 28, 2017**

**Motion by:** Trustee Learman  
**Second by:** Trustee Naatz  
Discussion: The following bills were received after the December 28, 2017 report and will also be paid – Police Fuel, Police Training, Legal Services, Abatement Ordinances \$7,834.72.  
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** – Creek Wooded Shores/Shore Hills have a \$200,000 Grant for improvements to the creek and a \$40,000 cost share with NRB; have received permit; Dredging update – consultant to go back to Dredging Company to discuss 3 additional options (enhanced fish area at South end, West Bay

enhanced dredging, MOWB Boating Channel); Foreign Substance found in creek - came in above Thompson Road, the EPA is checking into the property across from the old Village Hall.

**President:** None

**Clerk:** None

**Attorney:** None

**Ordinances:**

**Approval of Ordinance 454, an Ordinance Approving Administrative Report and Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number One and Abating Special Service Area Taxes for Levy Year 2017**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

Discussion: Village Attorney Curran informed the Board that this is done each year and prepared by Foley and Lardner.

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

**Approval of Ordinance 455, an Ordinance Approving Administrative Report and Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Two and Abating Special Service Area Taxes for Levy Year 2017**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

Discussion: None

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

**Approval of Ordinance 456, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Three for Levy Year 2017**

**Motion by:** Trustee Learman

**Second by:** Trustee Naatz

Discussion: None

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

**Approval of Ordinance 457, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Four and Abating Special Service Area Taxes for Levy Year 2017**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

Discussion: None

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

**Approval of Ordinance 458, an Ordinance Approving Amended Special Tax Roll for Special Service Area Number Five Levy Year 2017**

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

**Approval of Ordinance 459, an Ordinance Approving Amended Special Tax Roll for Special Service Area Number Seven Levy Year 2017**

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

**Approval of Ordinance 460, an Ordinance Adopting a Policy Prohibiting Sexual Harassment**

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

**Approval of Ordinance 461, an Ordinance Authorizing the Village of Wonder Lake to Borrow Funds from the Public Water Supply Loan Program**

**Motion by:** Trustee Learman  
**Second by:** Trustee Naatz  
Discussion: Village Attorney Curran informed the Board that working with Robinson Engineering and the IEPA Council for the Water Meters and B-Box Loan; not increasing the water rates; 1,453 water meters to install and 700 B-Boxes; will capture actual usage with the meters and will be able to turn off the water at each home with the B-Boxes; the water system will comply with the IEPA.  
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 tie

**Report of Departments:**

**Engineering:** Steve Zehner, Robinson Engineering – Present

- **Woods Creek New Well** – Waiting for the IEPA permit

**Financial:** Trustee Naatz – Present

- Budget – doing well; will need to start working on new budgets for upcoming year

**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 still working on a draft

**Police:** Chief Crilly – Present

- **New Officers** – are up and running

**General Affairs:** Trustee Reinhard – Present – Handout January 2018

- **Park Director** – Sarah Janesco has resigned after 3 years of successfully rebuilding the Softball program and Assistant Alison McIntosh resigned earlier this year due to a full-time job after successfully restarting the soccer program. Replacements will be announced at the February meeting.
- **Village Green Park Redwood Sign** – being repainted
- **Parks Building Parking Lot** – if the parking lot has water issues this spring will have to find a permanent solution for redirecting the natural spring water to the creek.

**Public Works:** Chuck Bissell, Public Works Director – Not Present – Report by Village President Topf

- **Snow Removal** – dealing with snow and making small improvements as needed

**Sewer and Water:** Trustee Anderson – Not Present – Letter Hand out January 2, 2018

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

**Committee Reports:** None

**Old Business:**

- **Harrison School Zone Signs** – received the batteries and were installed. School Zone signs are now blinking; In January study will be don't for speed limit adjustment up to school zone.

**New Business:** None

**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 7:47 PM

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