

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

Pledge of Allegiance

Meeting called to order at 7:05 pm

Roll Call Present: Topf, McIntosh, Gay, Anderson, Learman, Naatz, Palys, Reinhard, Windler
Absent: None
A quorum was established with 6 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held November 1, 2017

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: None

Corrections: None.

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Minutes of the Special Meeting held November 15, 2017

Motion by: Trustee Palys

Second by: Trustee Reinhard

Discussion: None

Corrections: None.

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

Nays: None

Abstain: Learman

Absent: None

Motion carries with 6 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held November 15, 2017

Motion by: Trustee Palys

Second by: Trustee Reinhard

Discussion: None

Corrections: None

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

Nays: None

Abstain: Learman

Absent: None

Motion carries with 6 Trustees

Approval of the Cash Balance Report dated November 30, 2017

Motion by: Trustee Learman

Second by: Trustee Naatz

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated December 4, 2017

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Communications: None

Public Comment: None

President:

Approval of the hiring of two Part-Time Police Officers, Officer Saad and Officer Niedzwiecki

Motion by: Trustee Anderson
Second by: Trustee Learman
Discussion: Village President Topf informed the Board that the Police Commission recommends the hiring of Officer David Saad and Officer Michael Niedzwiecki.
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Swearing In of Officer Saad and Officer Niedzwiecki

Clerk: None

Attorney:

- **SSA Abatement Ordinances/Administrative Reports** – will be approved at the next meeting
- **Water Meters & B-Boxes** – working on ordinance for financing
- **State Approved Ethics Act Sexual Harassment** – have 60 days from 11/16/17 to approve; received a model policy from IML; will approve at the first meeting in January; the Village already has a Sexual Harassment policy in the Employee Handbook.

Ordinances:

Approval of Ordinance No. 453, an Ordinance Approving the 2017 Tax Levy

Motion by: Trustee Anderson
Second by: Trustee Palys
Discussion: Village Attorney Curran informed the Board that the Ordinance corresponds with what was approved at the last meeting.
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Resolutions:

Approval of Resolution No. 17-008, a Resolution Accepting Donated Property

Motion by: Trustee Anderson
Second by: Trustee Learman
Discussion: Village President Topf informed following lots were donated to the Village last December: 3614 East Lake Shore Drive (Lots 7 and 8) Shore Hills and a 5 ft. strip E. Wonder Lake Rd. Wooded Shores.
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of Resolution No. 17-009, a Resolution Adopting the McHenry County Natural Hazard Mitigation Plan

Motion by: Trustee Anderson

Second by: Trustee Learman

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Nothing at this time

Trustees: Trustee Palys received a query from neighbors to a lot that was on the tax sale; the neighbors want to buy the property but want to know if the Village condemned the property; Village President Topf informed the Board that the property was not condemned.

Report of Departments:

Engineering: Steve Zehner, Rick Lieber, Terry Grom, Robinson Engineering – Present

- **Leak on Thompson Road** – Rick Lieber and Terry Grom presented information about the procedures used when determining the type of water leak(from the water system or natural spring); provided and reviewed the November 17, 2017 hand out Determining a Watermain Leak, Verification Procedures and Repair; informed the Board that the leak is not from the Water System and that a plan needs to be developed to take the ground water to the Nippersink; Trustees asked questions about the procedures and what ideas are being looked concerning the ground water.

Financial: Trustee Naatz – Present – Nothing at this time

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

- **Harrison School** – working with the County & the school; help first lock down drill
- **Bridge Defacing** – Sergeant Redlin caught 4 people defacing the bridge; will be able to charge 2 of the offenders; need no trespassing under bridge signs.

General Affairs: Trustee Reinhard – Present – Nothing at this time

Public Works: Chuck Bissell, Public Works Director– Present

- **Snow Removal** – plenty of salt; team is ready

Sewer and Water: Trustee Anderson – Present – Letter Hand out

- **Billing/Clerical Hours** – determining how many hours per week go into the billing and clerical work, this also includes red tags and shut-offs

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

Committee Reports: None

Old Business:

- **Harrison School Zone Signs** – have ordered batteries; talked to the Township and County about the gradual reduction of speed limits and was told will need a traffic study

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Naatz

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 8:07 PM

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