

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, November 1, 2017

Pledge of Allegiance

Meeting called to order at 7:05 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held October 4, 2017

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 October 18, 2017

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 Cash Balance Report dated September 30, 2017

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

Approval of the Invoices to be approved for Payment Report dated October 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

Communications: None

Public Comment: None

President: None

Clerk: None

Attorney:

- **2017 Tax Levy** - will vote on at the first meeting next month
- **Taussig & Associates** – working on Special Service Areas Tax Abatements
- **McHenry County Natural Hazard** – County updated so the Village will need to update
- **Vacation Rentals** – in progress

Ordinances:

Approval of Motion to Set 2017 Tax Levy Estimate/Determination to 3.5% increase over the 2016 Extension

Motion by: Trustee Palys

Second by: Trustee Learman

Discussion: Village Attorney Curran recommended 4% or 4.5% due to the Village not having excess reserves; Trustees discussed inflation, how other areas are handling Tax Levy, expenditures, etc.

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 time

Report of Departments:

Engineering: Steve, Robinson Engineering – Present

- **Water Meter & B-Box Replacement Program** – the state is looking for updated ordinances for payment schedules; the Village has legal authority to access property to put in water meters; IEPA is pushing to have lead service lines replaced if come across when completing the program, the Village will have to pay for this.
- **Woods Creek New Well** – waiting for IEPA permit to put the pump into service
- **Water Leak in Parking Lot** – Trustees discussed pressure used when testing for leak and duration of test was it enough to rule out a leak; may need to test again at a higher pressure for 24 hours (industry standard).

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 still working on it

Police: Chief Crilly – Present

- **Renter** – sublet to minors
- **Harrison School** – meeting with County, Village and School Staff
- **New Personnel** – have 2 applicants for Police Commission to review

General Affairs: Trustee Reinhard – Present

- **Tennis Court** – will be building up the eastside of the tennis court
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Public Works: Chuck Bissell, Public Works Director– Present

- **Snow Removal** – meeting with Langton on Sunday at 8:30am
- **Final Leaf Pick Up** – will be the week of November 20th
- **School District 200** – had snow meeting and exchanged phone numbers
- **Truck** – sold

Sewer and Water: Trustee Anderson – Not Present – Letter Hand out

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

Committee Reports: None

Old Business:

- **Harrison School Update** – the remodeling has slowed down due to the rain, will have roof on December 1st; kids are outside at the new playground behind the school; parking lot is done; did test for well and test ok; 4th Graders are doing a newspaper so 4 students picked the construction for stories, received hard hats and safety glasses and interviewed the contractors
- **School Speed Limit** – checking into changing the speed limits in 10 mph increments on Mc Cullum Lake Road so down to 10 mph in front of the school; can't go from 40 mph to 10 mph

New Business:

- **Local Farm stand** – Trustee Naatz informed the Board that the Stade Farm stand closed and suggested a local spot be considered to open a Farmers Market once a week for fresh produce

Motion to Adjourn

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 7:48 PM

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