

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, October 4, 2017

Pledge of Allegiance

Meeting called to order at 7:04 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held September 6, 2017

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

Approval of the Minutes of the Committee of the Whole Meeting held September 20, 2017

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

Approval of the Cash Balance Report dated September 20, 2017

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

Approval of the Invoices to be approved for Payment Report dated October 2, 2017

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

Communications: None

Public Comment:

- **Dick Hilton, MPOA President** – updated the Board on the Lake Dredging; moving to South End then to O'Brien Shoals and then back to South End

President:

Approval of Proclamation for World Polio Day October 24, 2017

Motion by: Trustee Palys

Second by: Trustee Learman

Discussion: Trustee Palys informed the Board that the Rotary Club of McHenry is asking the Board to consider proclaiming October 24, 2017 as World Polio Day and to join the Rotary Club in the fight for a polio-free world.

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

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 5 Trustees

Clerk: None

Attorney:

- **2017 Tax Levy** - Attorney handed out the 2017 Tax Levy Worksheet to the Board which shows last year's extension; November the Board will make the determination and in December the 2017 Tax Levy will be approved; Trustee Reinhard mentioned the low end or flat this year.
- **Intergovernmental Agreement** – was delivered
- **Subpoena in Civil Matter** – filed quash motion which was accepted by the Judge

Ordinances:

Approval of Ordinance No. 452, an Ordinance Authorizing the Sale of Personal Property

Motion by: Trustee Reinhard

Second by: Trustee Palys

Discussion: Items include 1997 Dump Truck and various items; will receive info on Sale and will need to approve.

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

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 5 Trustees

Resolutions:

Approval of Resolution No. 17-006, a Resolution Setting Hours for Trick-or-Treating Tuesday, October 31, 2017 Village of Wonder Lake, McHenry County, Illinois

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Village President Topf informed the Board that the hours are from 3pm to 8pm.

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 5 Trustees

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 – Not Present

Financial: Trustee Naatz – Not 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

- **New Squad Car** – all equipment installed and striping is done; Squad is out front if anyone wants to see it

General Affairs: Trustee Reinhard – Present

- **Fall Soccer and Softball** – on Tuesday there were 3 Soccer games, 3 Soccer practices and 3 Softball games all at Jacobsen Park; great to see park filled up.

Public Works: Chuck Bissell, Public Works Director– Present

- **Water Leak** – still chasing it down
- **2301 East Lake Shore Drive** – water in ditch due to collapsed culvert
- **Snow Bid** – Public Works Director recommends Langton Group

Approval of Snow Bid by Langton Group

Motion by: Trustee Anderson

Second by: Trustee Learman

Discussion: Trustees discussed how the amount of salt was determined, the different types of salt being used, pre-treating with liquids at bus stops and intersections only and how the bid is cheaper than last year.

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

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 5 Trustees

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

- **Watermain Break and Service Line Leak** – repaired by Diemer Plumbing
- **Irrigation Systems** – lines will be blown out and checked prior to winter and the equipment winterized

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

Committee Reports: None

Old Business:

- **Painting of Hydrants**
- **Flushing of the water system** – will start on October 2nd
- **Well #9** – connected
- **Woods Creek Well House** – energy efficient
- **Meadow of West Bay** – received second check

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Anderson

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

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 54 Trustees

Meeting adjourned at 7:32 PM

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