

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

**Pledge of Allegiance**

**Meeting called to order at 7:05 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Learman, Palys, Reinard, Windler  
Absent: Anderson, Naatz  
A quorum was established with 4 Trustees

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held August 2, 2017**

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

Motion carries with 4 Trustees

**Approval of the Minutes of the Committee of the Whole Meeting held August 16, 2017**

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

Motion carries with 4 Trustees

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

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

Motion carries with 4 Trustees

**Approval of the Invoices to be approved for Payment Report dated September 4, 2017 and August 2017 Police Fuel \$653.08**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
Discussion: Treasurer Gay informed the Board that received the Police Fuel Invoice after the original report was printed.  
Corrections: None  
Roll Call Vote Ayes: Learman, Palys, Reinhard, Windler  
Nays: None  
Abstain: None  
Absent: Anderson, Naatz

Motion carries with 4 Trustees

**Communications: None**

**Public Comment: None**

**President:**

**Approval of the Motion to Request the Planning and Zoning Commission to create a Short-Term Rental Ordinance**

**Motion by:** Trustee Learman

**Second by:** Trustee Windler

**Discussion:** Village President Topf informed that Board that each Trustee has a hand out from Bob Ahlberg dated September 5, 2017. Village Attorney Curran informed the Board that Bob Ahlberg recommends sending this to the Planning and Zoning Commission to come up with recommendations to present to the Board; that it is important to come up with something that can be enforced so may take some time to put together; Trustees discussed concerns about lake access by renters and possible lake usage and how all aspects need to be reviewed and considered.

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

Nays: None

Abstain: None

Absent: Anderson, Naatz

Motion carries with 4 Trustees

**Clerk: None**

**Attorney:**

- **Chickens** - case about chickens prosecuted and there was a guilty finding
- **Meadows of West Bay** – there is no purchase at this time

**Ordinances: None**

**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

- **General Maintenance** – fire hydrants are still being painted
- **Woods Creek** – pump and well fabricated
- **Robinson Engineering 80<sup>th</sup> Anniversary** – the Board is invited to attend celebration

**Financial:** Trustee Naatz – Not Present – Nothing at this time

**ESDA/Health:** Trustee Palys – Present – Nothing at this time

**Planning & Zoning Commission:** Chairperson Jim Cavanaugh – Present

- **Chicken Issue** – not changing; following ordinances
- **East Side Lot** – gravel over the entire lot to park vehicles on the lot; no permit was issued by the Building Inspector; working on this issue

**Police:** Chief Crilly – Present

- **New Squad Car** – getting striped and equipment installed
- **State Mandatory Training** – joining Spring Grove and Johnsbury Departments for the training and will share the cost;

**General Affairs:** Trustee Reinhard – Present

- **Tennis Court** – work is finished; may need to consider a retaining wall on east side of court

**Public Works:** Chuck Bissell, Public Works Director– Present

- **Culvert on East Side** – opened up and in full function
- **Snow Bid Meeting** – 7 people at the meeting
- **Sign Vandalism** – few signs down have been replaced
- **New Truck** – it is in

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

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

- **Photos on Website** – Trustee Windler spoke with Sioux at Wonderwave, set up fee is \$200 and then a fee for putting photos up on website

**Committee Reports:** None

**Old Business:**

- **Park Property on East Side** – Trustee Palys informed the Board will be \$1,400 to herbicide the site for Wildflowers, \$1,200 for seed, etc.; Trustees discussed cost for wildflowers vs mowing cost, maintenance of the wildflowers, if follows ordinances, whether or not to continue to file for the grant (did not get this year), timing of when to kill off grass and the actual planting of the wildflower seeds.

**New Business:** None

**Motion to Adjourn**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Learman

Voice Vote Ayes: Learman, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson, Naatz

Motion carries with 4 Trustees

Meeting adjourned at 7:37 PM

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