

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, August 2, 2017

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held July 5, 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 Committee of the Whole Meeting held July 19, 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 Cash Balance Report dated July 31, 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 July 31, 2017

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Trustee Palys asked about the McHenry Co. Collector listing; Treasurer Gay informed the Board that the listing is for the SSAs.
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:

Guy Hansen, Parker Highlands – asking for clarification, who is working on property ditches, people doing the work say the ditches are not working, has standing water in front of the house; Village President Topf informed the Board that the Village does not have jurisdiction; will see if easements in Village or in Township

President:

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

Motion Tabled

Discussion: Trustees discussed if should have short-term rentals in the Village, the need for regulations, something the Police may enforce, may need to review the County policy and other municipalities to get ideas, maybe a zoning change would be needed, the Board may want to pass on to Planning and Zoning Commission to work on ordinance, need to make is simple to control/regulate.

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Clerk: None

Attorney:

- **Appropriation Ordinance** - filed with the County
- **FOIA's** – being handled by FOIA Officer Gay

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

- **Woods Creek Well** – new water supply well started today
- **General Maintenance** – fire hydrants being painted, wood posts/other wood being stained/painted Rick Leiber will provide a list of day to day tasks being completed for Board
- **Homes on Wells** – found 2 more homes on wells in the Village

Financial: Trustee Naatz – Present

- **Budget** – everything on budget

ESDA/Health: Trustee Palys – Present

- **Mosquitoes** – West Nile found in LITH, will put up information on the Village Website

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Present

- **Meadows of West Bay** – Saybrook Capitol is owner and running the maintenance for the property

Police: Chief Crilly – Not Present – Nothing at this time

General Affairs: Trustee Reinhard – Present

- **Tennis Court** – moving forward on the work

Public Works: Chuck Bissell, Public Works Director– Present

- **Parking Lot Water Issue** – working on the problem

- **Concrete Walkway** – trimmed back brush and thistles

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

- **Fire Hydrants** – will change out 5 valves per year; painting the hydrants
- **Wood Fence Enclosures** – staining the lift station enclosures in Meadows of West Bay and Woods Creek
- **Meadows of West Bay Well house** – metal enclosure of the standby generator was cleaned and painted

Communications/Public Relations: Trustee Windler – Present

- **Newsletter** – starting to get information and pictures to put in newsletter

Committee Reports: None

Old Business:

- **McHenry County Conservation District Program** – Trustee Palys informed the Board that Goodmark will set aside a block of plants for a special price for Village Residents but they will need to go through a contractor that can make the purchase through Goodmark
- **Chickens** – Village has an Ordinance from February 2006 that does not allow chickens; the Police should enforce this ordinance

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:43 PM

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