

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Regular Board Meeting  
Wednesday, July 5, 2017**

**Pledge of Allegiance**

**Meeting called to order at 7:04 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 June 7, 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 Board Meeting held June 21, 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 June 21, 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 June 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 June 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

**Communications: None**

**Public Comment:**

- **Kim Laspina, 8608 Acorn Path** – wants to know the Village rules about fireworks, property damaged from fireworks; Village President Topf informed the Board that the Village has Zero Tolerance for Fireworks but the Village does not have any jurisdiction in the unincorporated areas, Residents need to call the Police Department on the non-emergency number and give an address, if any damage to property then the resident needs to file a police report.

**President:**

**Approval of the Purchase of a Used Squad Car for \$16,850**

**Motion by:** Trustee Learman

**Second by:** Trustee Naatz

Discussion: The cost includes the cost of the used vehicle, delivery fee, striping, Installation of computers and extra equipment; Trustee Anderson asked why considering a used car instead of new; Police Chief Crilly informed the Board that this is fiscally responsible, the used vehicle is ½ the price of the new vehicle, the used vehicle is a Crown Vic like the other squad cars, very pleased with the previous used vehicle purchase from this vendor, replacing the wrecked car will help spread the mileage over 4 vehicles instead of just 3.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

**Clerk: None**

**Attorney:**

- **Harrison School** - all deeds recorded with the County Clerk
- **Litigation** – being handled by the Insurance Company
- **Meadow of West Bay** – will be reviewing the change requests
- **3710 W. Lakeshore Drive Water Issue** – spoke with the property owner's Attorney, now hooked up to the water system

**Ordinances:**

**Approval of Ordinance No. 025/A43, an Ordinance Approving the Village of Wonder Lake 2017-2018**

**Appropriation**

**Motion by:** Trustee Anderson

**Second by:** Trustee Reinhard

Discussion: Village Attorney Curran informed the Board that this is done every year, this is the authorization to spend.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 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

- **Woods creek Well** – Layne Christiansen will be onsite for replacement of water supply well

**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

**Police:** Chief Crilly – Present

- **July 4<sup>th</sup>** – there were few arrests, crowds were well behaved, caught 6 for fireworks, gave out 2 warnings and wrote up 4 tickets

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

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

- **July 4<sup>th</sup> Parade** – thanked everyone for helping set up and cleaning up for the parade
- **Jacobsen Park** – still working on water situation

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

- **Delinquent Accounts** – Robinson is doing a good job collecting delinquent accounts, 1% year to date

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

- **July 4<sup>th</sup> Parade** – thanked Trustee Reinhard for the photos; looking for more parade photos

**Committee Reports:** None

**Old Business:**

- **Meadows of West Bay** – Village President Topf passed out a handout to the Board that listed what the potential buyers would like take out of the original Annexation Agreement, the list is for the Board to review, any change requests would need to be presented to the Board by the potential buyers, the Village is not obligated to go with any of the items listed

**New Business:**

- **McHenry County Conservation District Program** – Trustee Palys presented information about the Oaks Need Your Help! Program and would like to find a way to help homeowners identify invasive species and get a reduced fee for new native trees; this would benefit the entire community; would work with the homeowners on an individual basis; Trustee Palys will talk with Goodmark about this type of program and will bring the information back to the Board.

**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 7:52 PM

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