

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, June 21, 2017

Meeting called to order at 7:18 pm

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

Attorney Present

Public Comment:

- **Dick Hilton, MPOA President** – informed the Board that lost 11 days of dredging due to rocks in the pump, the rocks were pushed over 2 miles before blocking the land based pump; dredging has now moved to the South end, the dredging company is looking into options for dredging the rocky areas; the pipeline did not break during the high winds, the moorings came loose; will be dredging all summer but no pipeline will be going across the lake.

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Not Present – Nothing at this time

Public Works – Chuck Bissell – Present

- **Tree Down** – clean up went well
- **New Truck** – has been ordered and will be ready in 6 to 8 weeks
- **Softball Field** – holding water so will have to work on that
- **4th of July Parade** – the theme is Sports so everyone can wear sports jerseys or team colors, will have flags on trailer

Police - Chief Crilly – Present

- **Used Squad Car** – will need approval by the Board to purchase a used squad car
- **July 1st** – will have good coverage with 2 Boat Patrols (2 people in each boat) and 6 Officers on duty throughout the day

General Affairs – Trustee Reinhard – Present

- **Tennis Court** – will be redoing the court in August, expenditure is in the budget
- **Basketball Court** – the surface is peeling up so will be talking with the company that painted the court about repairing/redoing for free

Financial – Trustee Naatz – Present – Nothing at this time

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Nothing at this time

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

Sewer and Water – Trustee Anderson – Present – Nothing at this time

Old Business: None

New Business:

- **MCCD Program** – Trustee Palys will be attending the MCCD Initiative on Woodland Forests on Friday

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Palys

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:34 PM

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