

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, June 7, 2017

Pledge of Allegiance

Meeting called to order at 7:05 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 May 3, 2017

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None.
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held May 5, 2017

Motion by: Trustee Learman
Second by: Trustee Reinard
Discussion: None
Corrections: Trustee Palys asked for the following correction - Page 1, Public Comment, change Cornwall Water Fowl to Cormorant Bird
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Cash Balance Report dated May 5, 2017

Motion by: Trustee Palys
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated June 5, 2017

Motion by: Trustee Anderson
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Communications: None

Public Comment:

- **Cindy Duenas, 3430 Whitetail Drive, Deerpath Subdivision** – is interested in having chickens in the backyard for her children, only hens, no roosters ok in unincorporated areas and was wondering if possible to get a variance and Ordinance change for backyard chickens in the Village; Village President Topf informed the Board will have to check into this; Village Attorney Curran informed the Board that Cindy will need to check into her subdivision covenants first to see if there are any restrictions about backyard chickens before coming to the Village Board about a variance.

President:

Approval of the hiring of two Part-Time Police Officers; Officer Thomas Ferraro and Officer Garret Schmoeller

Motion by: Trustee Anderson

Second by: Trustee Learman

Discussion: Village President informed the Board that Officer Thomas Ferraro and Officer Garret Schmoeller's resumes were in their packets along with a letter of recommendation from the Police Commission.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Swearing In of Part-Time Police Officers Ferraro and Schmoeller

Consideration and possible approval of the Variance for 4815 E. Lake Shore Drive

Motion Tabled

Discussion: Village President Topf informed the Board that have a recommendation from the P&Z Commission but need an Ordinance that Grants the variance.

Motion to Open the Public Hearing on Annexation and Annexation Agreement between the Village of Wonder Lake and the Board of Education of Harrison School District No. 36

Motion by: Trustee Palys

Second by: Trustee Learman

Discussion: Village Attorney Curran informed that Board that have a draft of the Annexation Agreement and that required by Law to have a Public Hearing; the reclassification was reviewed by the Planning & Zoning Commission and there were no objections, December 2016 the Village and District 36 approved an Intergovernmental Agreement, this is the next step.

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Public Comments:

1. **Richard Hilton, Village of Wonder Lake** – Last week attended the hearing and not one soul turned up to object. People in the community are looking to the Village for needs; Mr. Hilton commends the School District for all it is doing to improve the school.
2. **Bob Anderson, 5515 E. Lake Shore Drive** – was at the hearing; on one in the barbershop has objected; great newsletter was sent out by the District Superintendent.
3. **Dr. Sue Wings, Superintendent District 36** – she has been attending the Village Board meetings to communicate back to the school board because not all the members are in the Village; original plan was to build a new school but enrollment has not increased as expected so decided to remodel and once the enrollment increases then build the new school; Harrison School is now signed on to be a full computer science school from Pre K thru 8th grade, this project with help all students to develop the skills to think a project through from start to finish.

Motion to Close the Public Hearing on Annexation and Annexation Agreement between the Village of Wonder Lake and the Board of Education of Harrison School District No. 36

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: None

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

Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Presentation to Steve Weir

Village President Topf presented a plaque to Steve Weir for his dedication and years of hard work for the Village of Wonder Lake as the Public Works Director and the Village Administrator.

Approval of the working document Budget for fiscal year 2017/2018

Motion by: Trustee Naatz

Second by: Trustee Anderson

Discussion: Trustee Palys asked if 2 items were in the budget; the mowing is in the Budget as 26-29 weeks; Trustee Reinhard informed the Board that most of the Parks Facility Improvements money will go to the Tennis courts and the additional money will be added to mowing

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:

- **Annual Appropriations** – Pubic Hearing will be held on June 21st at the Special Meeting
- **Harrison School** – will vote on the Ordinances at the Special Meeting on June 21st
- **Variance Ordinance** – will vote on the ordinance at the Special Meeting on June 21st

Ordinances:

Approval of Ordinance No. 447, an Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics and Other Workmen Engaged in the Construction of Public Works under the Jurisdiction of the Village of Wonder Lake

Motion by: Trustee Anderson

Second by: Trustee Palys

Discussion: Village Attorney Curran informed the Board that this is done every year.

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 Ordinance No. 435/A1, an Ordinance Amending the Village of Wonder Lake Code of Ordinances

Motion by: Trustee Reinhard

Second by: Trustee Kearna

Discussion: Village Attorney Curran informed the Board that when the Village did the Code discovered a few that conflicted so needed to make some changes.

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 – Nothing at this time

Financial: Trustee Naatz – Present

- **Budget** - Trustee Naatz thanked the Board for the budget approval

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Present

- **Harrison School** – P & I and Conditional Use
- **Variance** – for garage

Police: Chief Crilly – Present – Noting at this time

General Affairs: Trustee Reinhard – Not Present

- **Softball Fields** – Thanks to Chuck Bissell for leveling the fields 3 times; people are happy with the dugouts

Public Works: Chuck Bissell, Public Works Director– Present

Approval of the bid package for the new Public Works truck

Motion by: Trustee Naatz

Second by: Trustee Anderson

Discussion: Village President Topf informed the Board that the bid package was already brought before the Board; money is in the budget; if the truck is approved Public Works Director Bissell will be able to order the truck

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

- **July 4th Parade** – will be using the trailer behind the big truck in the parade so please bring chairs

Sewer and Water: Trustee Anderson – Present

- **Woods Creek Well** – received the permit; will start work on June 19th

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

Committee Reports: None

Old Business: None

New Business:

- **Meadows of West Bay** – contacted by Dave Rodriguez that a company may be interested in purchase part owned by Mr. Rodriguez; have list of possible concessions from the seller but still need to talk to potential new owners, supposed to be closing in June.

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Anderson

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:59 PM

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