

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, May 17, 2017

Meeting called to order at 7:00 pm

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

Attorney Not Present

Public Comment:

- **Dick Hilton, MPOA President** – informed the Board that the Cormorant Bird numbers have increased this year and have an impact on trees and fish; they are protected so cannot shoot them but can harass them except when nesting; the water fowl are damaging the trees on the Island; Boats, sirens, air cannons, lasers in the dark all harass them and are sanctioned by regulatory agencies; MPOA has a permit for 1 year; Randy Stowe has more information.

Department Updates

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

Public Works – Chuck Bissell – Present – Nothing at this time

Village Administrator - Steve Weir, Village Administrator – Present

- **Meadows of West Bay** – Habitat for Humanity purchased a lot; asked about relief on Impact fees; the fees are for parks and the Village and are paid when get permit; Trustees discussed possible rebate or defer fee payment until house sold and that this is the first request of this kind so need to make sure this is done the right way, will need to talk to Village Attorney about this request

Police - Chief Crilly – Present

- **Eligible Applicants** – will need to bring in 1 or 2 officers; Village President Topf received letter of recommendation for all candidates
- **Boat** – almost ready for lake patrol

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

Financial – Trustee Naatz – Not Present – Report by Village President Topf

- **Budget** – will vote on in June

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

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Report by Village President Topf

- **Harrison School** – Public hearing for school annexation will be held on May 30, 2017; permits will be acquired from Village instead of County; inspections will be done by State and Architect

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

Sewer and Water – Trustee Anderson – Not Present

- **Community Building Parking Lot** – Trustee Reinhard asked about a possible water leak in the parking lot; Village Administrator Weir informed the Board that did some digging and it is not a water main leak but a spring due to high ground water levels

Old Business:

- **Donated Land** – concern about managing small areas on the East Side, Dick Hilton asked the information in MCCD Stewardships

New Business: None

7:25 pm Recess before Executive Session

Motion to Open Executive at 7:28 pm

Motion by: Trustee Learman
Second by: Trustee Palys
Voice Vote Ayes: Learman, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Anderson, Naatz
Motion carries with 4 Trustees

7:49 pm Returned to Regular Business Meeting

Motion to Adjourn the Committee of the Whole Meeting

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 7:31 PM

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