

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday, May 3, 2017**

**Pledge of Allegiance**

**Meeting called to order at 7:07 pm**

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

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held April 5, 2017**

**Motion by:** Trustee Palys  
**Second by:** Trustee Naatz  
Discussion: None  
Corrections: None.  
Roll Call Vote Ayes: Anderson, Naatz, Palys, Windler  
Nays: None  
Abstain: None  
Absent: Learman, Reinhard  
Motion carries with 4 Trustees

**Approval of the Minutes of the Committee of the Whole Meeting held April 19, 2017**

**Motion by:** Trustee Palys  
**Second by:** Trustee Naatz  
Discussion: None  
Corrections: None  
Roll Call Vote Ayes: Anderson, Naatz, Palys  
Nays: None  
Abstain: Windler  
Absent: Learman, Reinhard  
Motion carries with 4 Trustees

**Approval of the Cash Balance Report dated April 30, 2017**

**Motion by:** Trustee Palys  
**Second by:** Trustee Naatz  
Discussion: None  
Corrections: None  
Roll Call Vote Ayes: Anderson, Naatz, Palys, Windler  
Nays: None  
Abstain: None  
Absent: Learman, Reinhard  
Motion carries with 4 Trustees

**Approval of the Invoices to be approved for Payment Report dated May 1, 2017 plus the invoice Jason Kruse Inc. for \$5,000.00**

**Motion by:** Trustee Palys  
**Second by:** Trustee Anderson  
Discussion: None  
Corrections: None  
Roll Call Vote Ayes: Anderson, Naatz, Palys, Windler  
Nays: None  
Abstain: None  
Absent: Learman, Reinhard  
Motion carries with 4 Trustees

**Communications: None**

**Public Comment: None**

**President:**

**Appointment of the Village of Wonder Lake Department Heads**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
**Discussion:** Village Attorney – Richard Curran  
Village Engineer – Robinson Engineering, HR Green  
Village Building Inspections – SafeBuilt Illinois LLC  
Planning & Zoning Commission Chairperson – Jim Cavanaugh  
Police Chief – John Crilly  
Police Commission – Bill Arnos, Dick Hilton, Jim Bronson  
Village Administrator – Steve Weir  
Public Works Department – Chuck Bissell  
Village Treasurer – Candi Gay  
Village Assistant Treasurer – Jennifer Snelten  
Parks Department – Sarah Janesczko  
FOIA Officer – Candi Gay  
**Corrections:** None  
**Roll Call Vote** Ayes: Anderson, Naatz, Palys, Windler  
Nays: None  
Abstain: None  
Absent: Anderson, Reinhard  
Motion carries with 4 Trustees

**Clerk: None**

**Attorney:**

- **Meadows of West Bay** – contacted by Dave Rodriguez that MOWB is under contract to sell to Gray Back Partners; doing due diligence
- **Public Hearings** – for a Garage Variance and for Harrison School for change to Institutional zone and Annexation Agreement; Attorney Curran will send the Draft of Annexation to Board
- **Tax Computation Reports** – waiting for reports on SSAs from Taussig.

**Ordinances: None**

**Resolutions:**

**Approval of Resolution 17-004, a Resolution Authorizing the Filing of the Annual Appropriation Ordinance**

**Motion by:** Trustee Learman  
**Second by:** Trustee Reinhard  
**Discussion:** Village Attorney Curran informed the Board that the public hearing will be held on June 21, 2017 and the Ordinance will be voted on at the first meeting in July  
**Corrections** None  
**Roll Call Vote** Ayes: Anderson, Naatz, Palys, Windler  
Nays: None  
Abstain: None  
Absent: Learman, Reinhard  
Motion carries with 4 Trustees

**Report of Officers:**

**President:** Informed the Board of the Funeral Arrangements for Mr. Tom Gray a former Village Trustee

**Clerk:** Nothing at this time

**Treasurer:** Copies of Budget in everyone's packet

**Trustees:** Nothing at this time

**Report of Departments:**

**Engineering:** Steve, Robinson Engineering – Present

- **Woods Creek Replacement Well** – still expecting the permit for the new well

**Financial:** Trustee Naatz – Present

- **Budget** - will be ready for approval soon

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

**Planning & Zoning Commission:** Chairperson Jim Cavanaugh – Present

- **Garage Variance** – public hearing will be held on May 23, 2017

**Police:** Chief Crilly – Present

- **Police Commission** – meeting will be held May 11, 2017
- **3 Year Strategic Plan** – submitted for review

**General Affairs:** Trustee Reinhard – Not Present – Nothing at this time

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

- **New Truck** – will present bid package to Board for Ford truck; has aluminum body which is rust resistant; used for spot plowing and salting instead of hiring someone; will put dump box on at a future date; all-wheel drive
- **Snow Plowing** – will be losing Dahm Trucking for snow plowing so will need to go out for bid

**Village Administrator Report:** Steve Weir, Village Administrator – Present

- **Draft for Ordinance Changes** – changes will resolve building and zoning conflicts
- **Meadows of West Bay** – met with company interested in buying MOWB; Australia Company
- **McCullom Lake Road** – received check for \$31,000
- **Culvert** – culvert in and will need to pave once ground has settled
- **Leaf Collection** – did do second pick up

**Sewer and Water:** Trustee Anderson – Present – Handout Letter dated 4/3/17

**Communications/Public Relations:** Trustee Windler - Not Present – Nothing at this time

**Committee Reports:** None

**Old Business:**

- **Donated Land on East Side** – Trustee Palys requested it be mowed each week so can be used as a park and put a pet waste station up; will need to be put in the budget

**New Business:**

- **Sea Plane** – asked permission to land on the lake; MPOA special convention is being held to vote on request

**Motion to Adjourn**

**Motion by:** Trustee Palys

**Second by:** Trustee Learman

**Voice Vote** Ayes: Anderson, Naatz, Palys, Windler

Nays: None

Abstain: None

Absent: Learman, Reinhard

Motion carries with 4 Trustees

Meeting adjourned at 7:46 PM

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