

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

**Pledge of Allegiance**

**Meeting called to order at 7:01 pm**

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

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held March 1, 2017**

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

Motion carries with 4 Trustees

**Approval of the Minutes of the Special Board Meeting held March 15, 2017**

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

Motion carries with 4 Trustees

**Approval of the Minutes of the Committee of the Whole Meeting held March 15, 2017**

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

Motion carries with 4 Trustees

**Approval of the Cash Balance Report dated March 31, 2017**

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

Motion carries with 4 Trustees

**Approval of the Invoices to be approved for Payment Report dated April 3, 2017**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys

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

**Award Presentation by Police Chief Crilly**

Sergeant Lee Redlin was recognized for his recent nomination for Officer of the Year by the McHenry County Chiefs of Police Association.

**Communications:** None

**Public Comment:**

- **Dick Hilton, MPOA President** – Dredging is moving to the East Side and then to other areas; check the MPOA website for dredging location information

**President:**

**Approval of the Contract between George Roach & Associates and the Village of Wonder Lake**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
Discussion: Village Attorney Curran informed the Board that there is a 10% increase in price  
Corrections: None  
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Anderson, Windler  
Motion carries with 4 Trustees

**Clerk:**

- **Economic Interest** - the Clerk reminded everyone to complete their Statement of Economic Interest statements before May 1, 2017.

**Attorney:**

- **Statements of Economic Interest** – will need to check for completed statements before the end of the month
- **Garage Variance** – going to Planning & Zoning for Public Hearing
- **Tax Computation Reports** – waiting for reports on SSAs from Taussig.

**Ordinances:** None

**Resolutions:**

**Approval of Resolution 17-003, a Resolution approving and authorizing execution of the Intergovernmental Agreement for Police Department Dispatch between the County of McHenry and Village of Wonder Lake**

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

**Approval of Resolution 17-004, a Resolution approving the 2017 Village of Wonder Lake Garage Sale Dates May 11, 12, 13 and August 3, 4, 5**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
Discussion: None  
Corrections: None  
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard

Nays: None  
Abstain: None  
Absent: Anderson, Windler

Motion carries with 4 Trustees

**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 Replacement Well** – should be getting a response from the IEPA soon
- **Water Meter & B-Box Project** – 200 addresses left to locate; due to staff shortage will take 4 to 6 weeks to complete

**Financial:** Trustee Naatz – Present

- **Budget** – still working on balancing the budget; Village Administrator Weir informed the Board that if purchase Public Works truck and Police car on time may be able to balance the budget
- **Second Road Improvement Saving Account** – setting up the second account with left over money from snow removal since there was light snow this year; Village President Tops suggested not taking too much money away from snow removal in the budget because snow fall varies each year

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

**Planning & Zoning Commission:** Chairperson Jim Cavanaugh – Not Present – Report by Village President Topf

- **Garage Variance** – reviewing the request

**Police:** Chief Crilly – Present

- **Evaluations** – almost done

**General Affairs:** Trustee Reinhard – Present

- **Dugouts** – will start working on the new dugouts after the rain stops

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

- **New Truck**– have a good price on a Ford, will have information for the Board to review at the next meeting; the current truck is rusting and is too big for the East Side and some West Side subdivisions

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

- **Drainage Swale** – it is in, culvert at road is at the same level as the lake so may need to move pipe up; working with township so may only need to buy new pipe
- **Elm Street** – negotiated to resurface; materials will cost \$50,000 to \$60,000, trees will need to be cut back
- **Road Program** – received letter that Indian Trail residents and the County are not interested in the road program but if the Village pays the County will pave Wildwood & Salem; the roads are not the Village responsibility
- **Wooded Shores** – Oakwood has 10 or 11 homes on a 2” main; held money back to resurface the road; waiting for numbers from Diehmer for directional bore to replace with 6” main.
- **Church Sign** – Reverend Long was cited; court case will be in May; Village Attorney Curran has received letters from the Reverend’s Attorney
- **Motor Fuel Tax** – approximately \$100,000 a year
- **Well House Repairs** – most are done
- **IT** – fees due for email and hours; \$1,500 for email and 100 hours
- **Robinson Contract** – Village Attorney Curran reviewed the contract and made some corrections
- **Retirement** – Village Administrator Weir announced his retirement on June 1st

**Sewer and Water:** Trustee Anderson – Not Present – Handout Letter dated 4/3/17

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

**Committee Reports:** None

**Old Business:** None

**New Business:**

- **Sportsman's Club** – would like permission to replace 2 signs by the creek; private property, catch & release; area is patrolled by the Wonder Lake Police

**Motion to Adjourn**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

**Voice Vote** Ayes: Learman, Naatz, Palys, Reinhard, Naatz

Nays: None

Abstain: None

Absent: Anderson, Windler

Motion carries with 4 Trustees

Meeting adjourned at 7:41 PM

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