

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, March 1, 2017

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held February 1, 2017

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
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 the Minutes of the Committee of the Whole Meeting held February 15, 2017

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
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 the Cash Balance Report dated February 28, 2017

Motion by: Trustee Palys
Second by: Trustee Learman
Discussion: None
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 the Invoices to be approved for Payment Report dated February 27, 2017

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: Trustee Palys asked about Mathewson Right of Way Company – temporary easement agreement; Treasurer Gay informed the Board that is part of the NRB Project.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Communications: None

Public Comment: None

President: None

Clerk:

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

Attorney:

- **Statements of Economic Interest** – easier this year
- **Freedom of Information Act Requests** – working on them
- **Land Donation** – sliver of land to the lake and open lot across from it are being donated to the Village; the land will need to be annexed
- **Pending Litigation** – turned over to the Insurance Company.

Ordinances: None

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

- **Dollar General** – moving forward with a permit request; Robinson will be issuing the permit
- **Water Meter & B-Box Project** – found 200 more B-Boxes than anticipated; still checking for more

Financial: Trustee Naatz – Present

- **Budgets** – coming along well, still waiting for the water 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 – Nothing at this time.

Police: Chief Crilly – Present

- **McHenry Sheriff Officer of the Year Award** – Wonder Lake Officer Lee Redlin received the award from the McHenry County Sheriff
- **Police Commission** – will be setting up an eligibility list so faster process to fill vacancies
- **Sunrise Ridge Estates Stop Sign** – Trustee Naatz asked about the stop sign; Chief Crilly informed the Board that there is good compliance

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

Public Works: Chuck Bissell, Public Works Director– Present

Truck Maintenance – brake issue repaired

Village Administrator Report: Steve Weir, Village Administrator – Present

- **NEPDS Permit** – needs to be completed
- **Dollar General** – started digging without a permit
- **Check Reader** – have not started using yet
- **Church Sign** – received a petition about the sign

- **Woods Creek Well** – waiting for IEPA permit
- **Drainage Swale** – Vanderstappen staked out, Trustees discussed Mr. Mathews letter; Village Attorney Curran suggested responding to Mr. Mathews allegations
- **Bridge Inspection** – done every 2 years; approximately \$1,500.00
- **Spill** – Mr. Hunt is making payments
- **SafeBuilt Illinois Contract (Independent Inspections)** – Village Attorney Curran reviewed the contract and made some corrections

Sewer and Water: Trustee Anderson – Present

- **Collections** – good effort by Robinson

Communications/Public Relations: Trustee Windler – Present

- **Spring Newsletter** – email information to Kim; will put in for Spring Leaf Collection to check Village Website for details because dates have not been set yet.

Committee Reports: None

Old Business:

- **Church Sign** – Village President Topf talked to the Bishop about making the Sign like it was before, movable so can be put up closer to the house during the week
- **Land Donations** – one parcel is a 5 ft. strip down to the lake and the other is across from the park; the small parcel is not in the Village and will need to be annexed, Village President Topf will find out about taxes, Trustees and Village Administrator Weir discussed how the land would be used, if it may be designated as a wet land, expense maintaining the properties and that the long term plan of the Village is open space.

New Business: None

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:50 PM

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