

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, February 15, 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: None

Department Updates

Engineering – Greg Gruen, Robinson Engineering – Not Present – Report by Village Administrator Steve Weir

- **Woods Creek Well** – Lane West will proceed with the well; the test well is producing better than expected

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

Village Administrator - Steve Weir, Village Administrator – Present

- **Sign** – 2002 the original agreement was for a sandwich style sign out only on Sundays; the permanent sign has been cut down and put on wheels but is out in the easement and out all the time; Village Topf discussed moving the sign back closer to the house and going back to the original agreement
- **Drainage Swale** – Mr. Mathews refused to allow the contractor to go over his land
- **Indian Ridge Road Program** – being done through the county; roads widened, v-gutters put in, etc.; meeting with McHenry Township about Salem which is part of the Village

Police - Chief Crilly – Present

- **Department Budget** - all budget items submitted

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

Financial – Trustee Naatz – Not Present – Report by Village Treasurer Candi Gay

- **Budget** – will start going through Department Budgets

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

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Nothing at this time

Communications / Public Relations – Trustee Windler – Present

- **Spring Newsletter** – items needed; will go out first week of March

Sewer and Water – Trustee Anderson – Not Present – Report by Village Administrator Steve Weir

- **Meters and B-Boxes** – found 310 B-Boxes that did not know were there so will have to adjust the bid package; found 5 or 6 residences not on Village water system; have been notified but have changed owners before getting hooked up to the water system; will cost \$7,500 to \$10,000; Trustees discussed how need to get put on the water system due to ordinance; may need to work with each property on a case by case basis so can work out payment plans; will need to talk to Village Attorney Curran about how to proceed

Old Business:

- **Dog Park** – Trustee Plays talked to McHenry Township Supervisor and was suggested to talk to the residents in Oakwood Shores about this project and to see about annexing the road into the Village so that the McHenry Township is not involved; there are some Grant Opportunities through Com Ed and Open Lands which involve wild flowers (pollinators), a good way to save on mowing money

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Reinhard

Second by: Trustee Palys

Voice Vote Ayes: Learman, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson, Naatz

Motion carries with 5 Trustees

Meeting Adjourned at 7:41 PM

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