

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, January 18, 2017

Meeting called to order at 7:12 pm

Roll Call Present: Topf, McIntosh, Learman, Naatz, Palys, Reinhard, Windler
Absent: Gay, Anderson
A quorum was established with 5 Trustees

Attorney Present

Public Comment:

- **Dick Hilton, MPOA President** – the dredge pipeline that remains in the lake is under the ice and is not a hazard; well anchored to the lake bottom and is the only section out in the lake, the rest is wrapped around the island in West Bay; Trustee Reinhard mentioned that trees are coming from upstream and will need to be removed

Department Updates

Engineering – Greg Gruen, Robinson Engineering – Present

- **Woods Creek Well** – test well indications that may have a well
- **Strategic Plan** – will make corrections, will add the Woods Creek Well and all loan liabilities with due dates, will update map

Public Works – Chuck Bissell – Present

- **Ice Storm** – have gone through a lot of material; had to use gravel

Village Administrator - Steve Weir, Village Administrator– Present

- **Public Works Building** – coming along nicely; plumber cam in
- **Parks Area in Building** – can start moving back into the space; will return container at the end of the month
- **White Oaks Bay** – water on pavement over the road, vacuummed up over 30,000 gallons of water

Police - Chief Crilly – Present

- Working with Attorney on several items

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

Financial – Trustee Naatz – Present – Nothing at this time

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 – Nothing at this time

Sewer and Water – Trustee Anderson – Not Present – Nothing at this time

- Village President Topf informed the Board that Trustee Anderson is in the hospital

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

Meeting Adjourned at 7:28 PM

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