

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, January 4, 2017

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held December 7, 2016

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

Motion carries with 5 Trustees

Approval of the Minutes of the Special Meeting held December 21, 2016

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

Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held December 21, 2016

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

Motion carries with 5 Trustees

Approval of the Cash Balance Report dated December 30, 2016

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

Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated December 30, 2016

Motion by: Trustee Palys
Second by: Trustee Learman

Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: Anderson
Motion carries with 5 Trustees

Communications: None

Public Comment: None

President: None

Clerk: None

Attorney:

- **Tax Levy Ordinance** – filed with the County
- **SSA Abatement Ordinances** – filed with the County and Recorded
- **Reimbursement Policy** – draft sent out to the Trustees for review
- **Meeting Schedules** – need to be posted
- **Tax Levy Confirmation Reports** – sent to Taussig, approved and sent back
- **Sewer and Water** – will need to adopt an Enabling Ordinance at the Special Meeting on 1/18/17, requirement of loan application process

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

- **Enabling Ordinance** – will be before the Board in 2 weeks
- **Woods Creek** – driller for the test well is scheduled for next week; Trustees discussed about the lack of space to drill the well and if possible to purchase land if necessary; Village Administrator Weir informed the board that the 2nd phase of the subdivision was not annexed and is owned by a farmer so will need to try test well first

Financial: Trustee Naatz – Present

- **Budget** – time to start reviewing budgets

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time.

Police: Police Crilly – Present

- **Officer** – put in notice

General Affairs: Trustee Reinhard – Present

- **Dugouts** – Jason Kruse to give an estimate; Trustees discussed wooden vs chain link options and how have to consider the flood plain when determining the structure materials.

Public Works: Chuck Bissel I– Present

- **Snow** – there were 4 events last month; put sand down after last event because of cold snap

Village Administrator Report: Steve Weir, Village Administrator – Present

- **Sign** – there have been numerous complaints about the permanent sign put up by Reverend Long; agreement with the Village was for a temporary/removable sign
- **H.R Green Bridge Easement** – working with State to get money back
- **Public Works Building** – coming along, need to meet with Softball/Soccer to finalize shelves
- **Strategic Plan** – continue to work with Robinson; Trustee Reinhard discussed how loans, etc. should be included in the Plan; Village Administrator Weir informed the Board that the map will be updated and that once all suggestions from the Board are in the Strategic Plan will be updated

Sewer and Water: Trustee Anderson – Not Present

Communications/Public Relations: Trustee Windler – Present – Nothing at this time

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Naatz

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

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

Meeting adjourned at 7:26 PM

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