

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, October 5, 2016

Pledge of Allegiance

Meeting called to order at 7:05 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 September 7 2016

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None.
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler
Nays: None
Abstain: Naatz
Absent: None
Motion carries with 6 Trustees

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

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None.
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler
Nays: None
Abstain: Naatz
Absent: None
Motion carries with 6 Trustees

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

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler
Nays: None
Abstain: Naatz
Absent: None
Motion carries with 6 Trustees

Approval of the Cash Balance Report dated October 3, 2016

Motion by: Trustee Learman
Second by: Trustee Naatz
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 October 3, 2016

Motion by: Trustee Learman
Second by: Trustee Reinhard
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

Communications: None

Public Comment:

- **Ron Wagner, Sunrise Ridge Estates** – at Schuette, Jacobsen and Burton there is a complete disregard for the speed limit; the Speed Sign and Speed trailer are not working; Turning in a petition to install 4 way Stop Signs at Jacobsen/Burton and Schuette/Burton; the residents know the police cannot be at that intersection 24 hours a day

President: None

Clerk: None

Attorney:

- **Tax Levy** – Village Attorney Curran passed out the tax levy worksheet to help determine the Tax Levy for 2016, this process is done every year, in November the Board will set the tax levy and vote on the Tax Levy Amount
- **Dollar General** - certificate copies have been sent out

Ordinances: None

Resolutions: None

Report of Officers:

President: Nothing at this time

Clerk:

- **Election Packets** – there are 3 Trustee positions up for election in the April 2017 Consolidated Election; election packets will be available for pick up at the Village Municipal Center

Treasurer: Nothing at this time

Trustees: Trustee Palys informed the Board of an Event on Oct. 1st from 6pm – 9:30pm about Drugs.

Report of Departments:

Engineering: Steve, Robinson Engineering – Present

- **Drainage Swale** – met with the Army Corp of Engineers and in the best interest of the Village a short permit package needs to be submitted to the ACOE; there is not date for review so may not be able to work on the swale until the spring

Financial: Trustee Naatz – Present – Nothing at this time

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

- **NARCAN Training** – will be coming up soon
- **Police Appreciation** – the Tahoe and one officer will be at the event being held at Buss Ford
- **Fall Cleaning** – will be selling some items soon

General Affairs: Trustee Reinhard – Present

- **Park Grants** – the State of Illinois has paid off ½ of the money owed (\$25,000) the Village for past park grants from Gov. Blagovich's first term.
- **Hockey/Basketball Court** – will be resurfaced in the next week with money from this year's budget

- **Tennis Court** – will be resurfaced as part of next year’s budget
- **Dugout Covers** – work will take place in March 2017 with the cost being split between this and next year’s budget
- **Great Fall Season for Soccer and Softball** – there are eight teams of 4 people for soccer and two softball teams this fall

Public Works: Steve Weir, Village Administrator–Present

- **Public Works Building** – will start on building next week
- **Leaf Pick-Up** – will be the week of 10/24 and 11/21; spring dates to be determined
- **Snow Meeting** – will be held in November
- **Vacant Lot** – cleaned up
- **Chuck Bissel** – he will be attending the District 200 annual meeting this year
- **Wonder Lake Water Ski Team Signs** – have signs up and working in a proclamation

Village Administrator Report: Steve Weir, Village Administrator – Present

- **Strategic Plan** – close to being ready to review
- **Ordinance Compliance** – working with Chief
- **Water Meter/B Box Loan** – waiting to hear from the State
- **Illicit Discharge** – still open
- **Check Reader** – is in service; working out a couple issues
- **Staff Meetings** – started back up in September
- **Security System** – old server going out; looking at options for a better system.

Sewer and Water: Trustee Anderson – Present – Handout dated October 1, 2016

- **Delinquencies** – number going down

Communications/Public Relations: Trustee Windler –Present

- **Newsletter** – will be going out next week

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:32 PM

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