

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, August 3, 2016

Pledge of Allegiance

Meeting called to order at 7:08 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held July 6, 2016

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

Motion carries with 5 Trustees

Approval of the Minutes of the Special Meeting held July 20, 2016

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

Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held July 20, 2016

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

Motion carries with 5 Trustees

Approval of the Cash Balance Report dated July 31, 2016

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

Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated August 1, 2016

Motion by: Trustee Learman
Second by: Trustee Naatz

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

Communications: None

Public Comment: None

President: None

Clerk: None

Attorney:

- **Appropriation Ordinance** – filed with the McHenry County Clerk
- **Lintech Documents** – sent to the Engineer

Ordinances:

Approval of Ordinance No .435, an Ordinance of the Village of Wonder Lake, Illinois, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Village of Wonder Lake Dealing with Subjects Embraced in Such Code of Ordinances.

Motion by: Trustee Learman

Second by: Trustee Naatz

Discussion: Village Attorney Curran informed the Board that this Ordinance puts in to effect the Codification book.

Corrections: None

Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

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: Greg Gruen, Robinson Engineering – Present

- **Storm Water Ordinance** – reviewing revisions to the McHenry County Ordinance and will have the amended Village of Wonder Lake Ordinance ready for the Board to review in a month

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

- **Dollar General** – copy of hearing minutes will be passed out to the Board for review

Police: Police Crilly – Present

- **Applicants** – will be interviewing the 3 applicants next week
- **Drug** – received a check for \$500.00

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

Public Works: Steve Weir, Village Administrator– Not Present – Nothing at this time

Village Administrator Report: Steve Weir, Village Administrator – Not Present – Nothing at this time

Sewer and Water: Trustee Anderson – Present

- **Equipment Upgrade** – Com Ed equipment is old and needs to be upgraded; meeting to be set up with Village President Topf and Com Ed

Communications/Public Relations: Trustee Windler – Not Present – Nothing at this time

Committee Reports: None

Old Business:

- **Dog Park** – Trustee Palys will be heading up this project

New Business:

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Meeting adjourned at 7:26 PM

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