

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, July 6, 2016

Pledge of Allegiance

Meeting called to order at 7:03 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held June 1, 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 June 15, 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 June 15, 2016

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: The date at the top of Page 1 needs to be changed from 18 to 15.
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 June 30, 2016

Motion by: Trustee Naatz
Second by: Trustee Learman
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 May 26, 2016 and 1 additional item on page 2 of the Village Expenses Invoices

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: The following item was added to page 2 of the Village Expenses Invoices:

Upland Construction & Maintenance - \$19,209.00

Trustee Palys asked if the McHenry Co Collector Property taxes was for the abandoned house property or for parks parcels. Village Attorney Curran informed the Board that the SSA taxes need to be paid on the abandoned House property.

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:

Presentation by Chief Crilly of a Life Saving Award to Officer Tim Jonites

Chief Crilly informed the Board that Officer Tim Jonites responded to an Emergency Call and performed CPR for 7 minutes until assistance arrived. The person did regain a pulse and survived. Chief Crilly then presented the Award to Officer Jonites.

Clerk: None

Attorney:

- **Prevailing Wage Ordinance** – filed with the McHenry County Clerk
- **Property Deed** – have the deed to one property for the MPOA
- **NRB Land / Thatcher Meadows** – received draft arrangements for the school and have reviewed the documents
- **SSA's 1, 3, 5, 4, 2** – Errors were found by the McHenry Clerk; the errors will be adjusted in next year's tax levy

Ordinances:

Approval of Ordinance No. 025/A42, an Ordinance Approving the 2016-2017 Appropriations for the Village of Wonder Lake, McHenry County, Illinois

Motion by: Trustee Learman

Second by: Trustee Naatz

Discussion: Village Attorney Curran informed the Board that this is done in the first quarter of the fiscal year; this is the authorization to spend

Corrections: None

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Resolutions:

Approval of a Resolution Approving and Authorizing Execution of the Engineering Services Agreement with Lintech Engineering

Motion Tabled

Discussion: Village President Topf informed the Board that the vote would authorize moving forward with the Engineering only – the Project Plan and Design. Village Attorney Curran informed the Board that reviewed the agreement and made some changes. Discussion followed about how NRB would pay Lintech through the Retained Personnel Fees set up in the Annexation agreement. NRB would need to keep sufficient funds in the escrow account so that payments could be made on time; what liability the Village would have and how there would need to be collateral/security written out so Village does not have to start making the loan payments; the watermain would go along Hancock Drive and then over to service the residents currently on the East Side Water Tower; that changes would need to be made to the Annexation Agreement if the project moved beyond this first step; that more information/assurances is needed before voting.

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 – Nothing at this time

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

- **Drowning on Lake** – 4 times legal limit
- **Armed Robbery** – robbed at knife point
- **Large Bon Fire** – was so large it was called in as a structure fire
- **Porch Collapse** – outside of Village limits
- **Applicants** – have 3 applicants to fill 2 vacancies in the Department

General Affairs: Trustee Reinhard – Present

- **Girls Softball and Soccer** – both had floats in the Parade; programs have come a long way in a year

Public Works: Steve Weir, Village Administrator– Present

- **E. Wonder Lake Road Guard Rail** – has been replaced
- **Drainage Swale** – project still open
- **Meadows of West Bay** – mowing done
- **Crack Seal McCullom Lake Road** – getting estimates

Village Administrator Report: Steve Weir, Village Administrator – Present

- **Ordinance Codification** – completed and the Village now has the books and a disc so can put on Village Website; Village Attorney Curran informed the Board that will need to approve the code before can go on website

Sewer and Water: Trustee Anderson – Present

- **Dig List (No B Box) – 23**
- **Shut-Offs - 4**

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

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Anderson

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Meeting adjourned at 8:04 PM

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