

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Committee of the Whole Meeting**  
**Wednesday, October 17, 2018**

**Meeting called to order at 7:07 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Dycus, Learman, Naatz, Palys, Reinhard, Windler  
Absent: None  
A quorum was established with 6 Trustees.

**Attorney** Present

**Public Comment: None**

**Department Updates**

**Engineering** – Not Present – Nothing at this time.

**Public Works – Chuck Bissell** – Present

- **Leaf Pick Up** – robo call will go out; first pick up week of October 29
- **Vandalism** – roads and bridge so seal coated and painted

**Police - Chief Crilly** – Present

- **Open Card Door Thefts** – groups coming into communities and finding access to garage door openers
- **Thompson Road Bridge** – No Trespassing posted under the bridge now; Camera has been installed
- **Police Officer** – working on a 2<sup>nd</sup> candidate for the Police Commission to consider

**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 – Report by Village President Topf

- **Thatcher Meadows** – Public Hearing about changes last night was well attended; a Second Public Hearing is scheduled; NRB will be coming before the Board in December

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

**Sewer and Water – Trustee Windler** – Present

- Water issue – water orange to black on West Side; talked to Terry Gromm, Robinson Engineering; Trustee Reinhard asked if resident checked water softener

**Old Business: None**

**New Business:**

- **April 2019 Consolidated Election** – Village Clerk McIntosh informed the Board that that there are 3 – four year Trustee positions, 1 - two year Trustee position, Village President and Village Clerk up for election in April; Packets will be available for pick up tomorrow; filing dates are Dec. 10 – Dec. 17.
- **Tax Levy** – Village Attorney Curran informed the Board that will need to make the determination of what the Village will levy at the next meeting; will approve the Tax Levy Determination at the December Business Meeting
- **SSA Abatement Reports** – will be coming from Taussig.

**Motion to Adjourn the Committee of the Whole Meeting**

**Motion by:** Trustee Learman

**Second by:** Trustee Naatz

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

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