

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, December 19, 2018

Meeting called to order at 7:13 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:

- **Ralph Babineau** – discussed parking of inoperable vehicles and how police doing a good job; Section 151.08 code definition removed if unable to move, no valid license, etc. and sub section C part 3 states shall not apply to historic vehicles 25 years or older, the Board may want to review this subsection.
- **Dick Hilton** – Dredging done; website comments about leaf pick up, strictly weather why not all picked up it wasn't anyone's fault; Thank you for everyone that is running again and running for the first time.

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Present

- **Water Meter Installations and Replacements** – Steve Zehner handed out letters for the Board to review from United Meter, the letters will go out to subdivisions as start working on the water meters; there will be 2 crews working; there is a process in place if no response from the homeowner; there will be one week in between each letter so within 1 month homeowner will receive final notice, Trustees discussed if that timeline is too quick considering snowbirds gone for 3 months especially through the winter months; photos of the trucks, letter and meters will be posted on website so residents will know what this is all about, will do subdivision by subdivision; the loan was approved
- **Community Block Grants** – Trustee Reinhard asked if Robinson has looked into these grants; Village President Topf contacted Greg Gruen, Robinson Engineering, and will talk to him again

Public Works – Chuck Bissell – Present

- **Snow** – ready to go
- **Road Improvements** – Trustee Naatz asked if working on any road improvements for next year, Public Works Director Bissell informed the Board that will be working on what is in place from last year and will be working with Greenwood Township
- **Leaves** – Trustees discussed how may need to consider additional pickup next year or may need to change the timing of the pickup weeks

Police - Chief Crilly – Present

- **Squad Cars** – up and running
- **New Officers** – are on the job

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 – Nothing at this time

Communications / Public Relations – Trustee Windler – Present

- **Nippersink Watershed** – Trustee Palys suggested posting information about the Merchant Creek Volunteer Work

Sewer and Water – Trustee Windler – Present - Nothing at this time

Old Business: None

New Business:

- **Insurance** – Village President Topf informed the Board that will approve the Insurance payment at the next meeting in the invoices

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Reinhard

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:45 PM

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