

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, December 5, 2018

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, 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 November 7, 2018,

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

Approval of the Minutes of the Special Board Meeting held November 14, 2018

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

Committee of the Whole Meeting Cancelled

Approval of the Cash Balance Report dated November 30, 2018

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, 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 December 3, 2018

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

Communications: None

Public Comment:

- **Sue Wells, Stillwater Rd.** – Winter Wonder Walk is on Saturday and Thanked NRB Land for being a sponsor; Thanked Publics Works Director Bissell for taking care of the pond issues and the snow plowing.
- **Matt Ryndax** – following up about the Air BNB Ordinance, where are we at with this issue, consider if living next to one of these Hotels, hard to live next to it, the Police are doing a good job but cannot call them every hour for loud noise, the people that come do not take care of the property, not all people are like that
- **Bob Koch** – Due to snowfall lots of leaves still by streets, when the snow is gone will the leaves be picked up, McHenry has leaf pick up once a week and then at Knox Park on Saturdays, is this something that can be considered; Village President Topf will find out from MDC options; Trustee Reinhard suggested MDC use Robo Call to inform residents.
- **Dick Hilton** – the dredging is done; the barge and pump have been removed, the pipeline will be cutout, landscaping will be done in the spring.

President:

Approval to Hire two Part-Time Police Officers

Motion by: Trustee Reinhard

Second by: Trustee Learman

Discussion: Village President Topf informed the Board that received a recommendation letter from the Police Commission to hire two Part-Time Police Officers, Officer Michael De Boer and Officer Kyle Walter Mandernack.

Corrections None

Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval to Auction the 2011 Ford Crown Vic along with other misc. items

Motion by: Trustee Learman

Second by: Trustee Naatz

Discussion: Chief Crilly informed the Board that the misc. items include bicycles and other items sold before but never picked up.

Corrections None

Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Clerk: Nothing at this time

Attorney: Will be voting on ordinances

Ordinances:

Approval of Ordinance No. 469, an Ordinance Amending Section XVIII K 3b of the Zoning Ordinance of the Village of Wonder Lake

Motion by: Trustee Palys

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that received a recommendation from the Planning and Zoning Commission to adopt the zoning amendments.

Corrections None

Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 470, an Ordinance Ratifying the Annexation of Certain Territory to the Village of Wonder Lake by Ordinance No. 312 on February 4, 2009

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

Approval of Ordinance No.471, an Ordinance Authorizing and Directing the Execution of a Second Amendment to and Restatement of the Annexation and Development Agreement Between the Village of Wonder Lake and NRB Properties, LLC; NRB Sewer and Water, LLC; and NRB Land Development Group, LLC

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

Approval of Ordinance No. 472, an Ordinance Amending the Zoning Ordinance of the Village of Wonder Lake, By Amending the Special Use and Amending the M PD Concept Plan for the Property Known as Thatcher Meadows

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

Approval of Ordinance No. 473, an Ordinance Setting Water and Wastewater Charges and Fees, in the Village of Wonder Lake, McHenry County Illinois

Motion by: Trustee Palys
Second by: Trustee Dycus
Discussion: Trustee Reinhard suggested voting down the rate increase in June and re-examining the COLA
Corrections: None
Roll Call Vote: Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 474, Tax Levy Ordinance

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: Village Attorney Curran informed the Board that the levy is 4%.
Corrections: None
Roll Call Vote: Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Resolutions: None

Report of Officers:

President: Nothing at this time

Clerk: April 2, 2019 Election petitions are to be filed from Dec. 10th thru Dec. 17th. Packets are available in the office. Positions up for election are the Village President, Village Clerk, three Village Trustees 4 yr. terms and one Village Trustee 2 yr. term.

Treasurer: Nothing at this time

Trustees: Nothing at this time

Report of Departments:

Engineering: Steve Zehner, Robinson Engineering – Present – Nothing at this time

Financial: Trustee Naatz – Present

- **Budgets** – reviewed department budgets and all look good

ESDA/Health: Trustee Palys – Present – Nothing at this time

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Chief Crilly – Present – Nothing at this time

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

Public Works: Chuck Bissell, Public Works Director– Present

- **Snow Events** – had a couple and good on salt

Sewer and Water: Trustee Windler – Present – Hand Out dated December 3, 2018

- **Edgewood Drive** – water main leak has been repaired
- **Woods Creek Irrigation System** – blew out the lines to prevent freezing and cracking of the lines

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

Committee Reports: None

Old Business:

- **Website** – checking to see if we can post anything about Thatcher Meadows

New Business: None

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:25 PM

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