

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, July 18, 2018

Meeting called to order at 7:14 pm

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

Attorney Not Present

Public Comment: None

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Not Present – Nothing at this time

Public Works – Chuck Bissell – Present

- **Sunken Manhole** – price on structure is \$4,000, if gets ok to move forward can start in 2 weeks
- **Sink Holes** – trying to figure out best solution

Police - Chief Crilly – Present

- **New Car** – going to get gear put in and striped; will store for awhile
- **New Officer** – completed orientation
- **3 Applicants** – Police Commission determined not the right fit for the Village so will be reviewing new candidates
- **Community Service Officer** – was in a car accident (personal not on the job) so will be out for a while, bringing in a CSO Officer for now

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 – Present

- Vacation Rentals – Board has to review
- Asphalt Chip Parking Lot – right now it is illegal, does the Board want to consider ways to help out with areas in Village that lack parking space; Board and Village Attorney discussed how need clarification of current Ordinance; other gravel areas in the Village; how a variance will not work because lot is illegal so would have to amend the Zoning Ordinance; if allow parking lots how to make sure not an eye sore or are there other options
- Gravel Parking Area update – Mr. Jonson is not using it now and he wants to leave the gravel; will need to remove enough gravel to meet ordinance
- Privacy Fence – has requested variance but refuses to pay any fees; Board discussed how may consider privacy fence behind the house on back of lot only with semi-private next to the house

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

Sewer and Water – Trustee Windler – Nothing at this time

Old Business:

- **Nippersink Watershed Association** – Trustee Palys asked the Board to consider a donation; the Association gets a matching fund so would like the Village to donate money for a sign, so the matching funds may be received; possible donation amount of \$700 to \$1,000; current project is cleaning out Merchant Creek area

New Business:

- **Vacation Rentals** – Village Topf informed the Board that the P&Z recommendation requires a license so will need to determine what criteria needs to be met for the license, looking for volunteers to form a committee to determine the criteria; The Board and Village Attorney discussed how in the recommendation the County needs to be notified about property being rented and that the County may change the taxing on the property; how County properties are under County regulations not the Village Ordinance; trying to avoid possible litigation by the way the ordinance is set up.

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

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 7:56 PM

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