

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

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Gay, Learman, Naatz, Palys, Reinhard, Windler
Absent: None
A quorum was established with 5 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held June 6, 2018,

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held June 20, 2018

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held June 20, 2018

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Cash Balance Report dated June 30, 2018

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated July 2, 2018

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Communications: None

Public Comment:

- **Dick Hilton, MPOA President** – all the equipment in West Bay is anchored down and the pipeline is out of the main body of the lake, only in SW Corner now; 80% of the project is complete
- **Al Ross, President Hickory Fall 1 & 2** – investigating today at the County about rentals and deed restriction for subdivision, asked the Trustees to take into consideration that if any of them have rentals to abstain from the vote.

President:

Approval of the Appointment of Dan Dycus to fill the Trustee vacancy position

Motion by: Trustee Reinhard
Second by: Trustee Learman
Discussion: Village Attorney Curran informed the Board that less than 1 year left so the Trustee position will go up for election in May 2019.
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Clerk: Nothing at this time

Attorney:

- **Trustee Appointment** – more that 130 days left in the term so will be a 2-year term for the election
- **Tillman Litigation** – some judgement in favor of the Village so dismissed; 30 days to appeal.

Ordinances:

Approval of Ordinance No.025/A44, Village of Wonder Lake Appropriation Ordinance

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Village Attorney Curran informed the Board that this Ordinance is the Village authorization to spend; the Ordinance shows how the Village will spend \$24,268,000.00 (Corporate, ESDA, Audit, MFT, Legal – Corp Fund, Legal – Litigation, Police prosecutions, outside law firms for Board work, etc.).
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: Dycus
Absent: None
Motion carries with 6 Trustees

Resolutions: None

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

Financial: Trustee Naatz – Present

- **Fiscal Year** – at the beginning of the new fiscal year

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Report by Village President Topf

- **Habitat for Humanity** – Binders have the changes for Habitat of Humanity, have not received a letter of recommendation from P&Z so will put on the next meeting agenda; give Trustees time to review, no occupancy yet, one building on 2 lots; all future buildings will be similar to original elevations
- **Meadows of West Bay** – new owners still coming; maybe in August; they are looking at everything

Police: Chief Crilly – Not Present – Nothing at this time

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

Public Works: Chuck Bissell, Public Works Director– Present

- **Fallen Trees** – had to bring in a contractor for some; Trustee Naatz asked if a tree on private property falls on the road who is responsible? Village Attorney informed the Board in the Property Nuisance Ordinance that the Homeowner is responsible
- **Sunken Manhole** – original contractor not responding to calls; going to bring in a metal plate to cover the area, Trustee Learman discussed public safety concerns

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

Communications/Public Relations: Trustee Windler – Present

- **July 4th Festivities** – great turn out this year; please share photos for newsletter

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

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 7:29 PM

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