

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday, August 1, 2018**

**Pledge of Allegiance**

**Meeting called to order at 7:01 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 July 5, 2018,**

**Motion by:** Trustee Palys

**Second by:** Trustee Learman

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 Minutes of the Special Board Meeting held July 18, 2018**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

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 Minutes of the Committee of the Whole Meeting held July 18, 2018**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

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 Cash Balance Report dated July 31, 2018**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

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 July 30, 2018 plus 2/10/18 & 3/06/18 Morton Salt Invoices \$3,044.48.**

**Motion by:** Trustee Learman

**Second by:** Trustee Naatz

Discussion: Trustee Reinhard asked if Pg. 1 Dahm Enterprises MOWB Mowing was billed to the MOWB owners and Did they pay last year? Treasurer Gay informed the board that the mowing was billed to the owners and the owners did pay the mowing bill last year; Pg. 2 Johnny B and Friends invoices for 4 mowings during the driest months may want to consider taking 1 week of mowing and request edging and weeding in the mulched areas in parks.

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:**

- **Susan Wings, Harrison School** – Saturday August 18<sup>th</sup> Harrison School Open House from 1 – 4pm; there will be a ribbon cutting, slide and tour of the renovations; school starts in 2 weeks.
- **Dick Hilton, Nippersink Creek Watershed Association** – gave the Board 2 handouts; What watershed is all about and Watershed Stewardship Challenge Grant; the Nippersink Watershed Association will receive \$4,000 for 400 logged volunteer hours of stewardship work within the Merchant Creek corridor and the Foundation will match 3:1 all donations to the Stewardship of Merchant Creek Corridor Fund up to \$21,000.
- **Al Ross, President Hickory Fall 1 & 2** -17 people against and 2 people for the Air BNB attended Planning & Zoning Commission Public Hearing and the commission still voted to send the recommendation to the Village Board; what about sanitation inspections and safety (sexual predators); asking the Village Board to wait on voting until Chicago has finalized plan

**President:**

**Approval of a Donation to the Nippersink Watershed Association for \$1,000.00**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Learman

Discussion: Trustee Palys informed the Board that the Watershed Association purchased the Adams property and will be needing a sign; requesting a \$1,000.00 donation from the Village

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:**

- **Appropriation Ordinance** – 2018-2019 Appropriation and Certification of Revenues recorded with the County
- **Air BNB** – reviewing draft of Ordinance
- **Thatcher Meadows** – NRB Land is active again and will be coming with some changes; the amendments will all go before the P& Z Commission for review and then to the Board; the Board will be able to compare the original and the proposed changes

**Ordinances: None**

**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 – Present

- **Woods Creek Well** – passed 1<sup>st</sup>
- **Bids for Water Meter Replacement** – United Meters, Inc. for \$861,441.00; If IEPA in agreement is the Board in agreement to move forward? July 27<sup>th</sup> Sealed Bids opened and only received 1 bid from United Meters, Inc.; IEPA will review all the documents and will reduce the loan amount to the actual project amount; IEPA requires payment through metered funds so Board will have to set the parameters for billing in order to make the loan payments; Village President Topf explained the process for getting the water meters installed and how the residents will not have to pay for the meters; Trustees discussed payments by seniors in the community compared to others using more water

**Financial:** Trustee Naatz – Present – Nothing at this time

**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

- **Officer Resignation** – Officer resigned for full time employment
- **Plates on New Car** – the Chief thanked Treasurer Gay for getting the plates for the new car

**General Affairs:** Trustee Reinhard – Present

- **Softball** – will be starting up soon

**Public Works:** Chuck Bissell, Public Works Director– Present

- **Community Building** – problem with locks on building so replace with new locks; Trustee Reinhard will receive a key
- **Wooded Shores** – open cuts being taken care of

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

- **Water Systems** – systems on both sides of Village operated in Compliance
- **Collections and Billing** – normal for the month, 65 red tags for delinquent accounts
- **Increase in JULIE locates** - increase for installation of decks. Storage sheds and some pools

**Communications/Public Relations:** Trustee Windler – Present – Hand Out Letter dated August 1, 2018

- **Wonder Lake Water Ski Team** – going to Nationals

**Committee Reports:** None

**Old Business:**

- **Appropriations** – Trustee Reinhard suggested better communication in the future

**New Business:** None

**Motion to Adjourn**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:47 PM

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