

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Committee of the Whole Meeting  
Wednesday January 20, 2010**

**Pledge of Allegiance**

**Meeting called to order at 7:10 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Anderson, Heger, Learman, Lynd, Reinhard  
Absent: Peters  
A quorum was established with 5 Trustees

**Attorney** Not Present

**Department Updates**

**Engineering - Bud Reed, Village Engineer** - provided Update Sheet dated December 14, 2009

**1.) Meadows of West Bay** – Draw No. 15 has been paid to the Village and Contractor Invoices as part of that Draw have also been paid. The wire transfer for Draw No. 16 has been approved today. Draw Request No. 17 will be coming before the Board soon.

**2.) Thatcher Meadows** – NRB is requesting consideration to reduce their guarantee associated with the wetland restoration and detention pond work. A formal request my Manhard will be presented before the Board soon. Met with IDOT to discuss the proposed work on IL 120 and surrounding intersections associated with this development. The Village should receive a response letter from IDOT within the next week.

**3.) American Recovery and Reinvestment Act (ARRA)** – All bids have been reviewed. A recommendation from Manhard will be presented to the Board at the next Business Meeting in February.

**Public Works - Steve Weir, Public Works Director** – Present – Nothing  
Trustee Learman asked about the Snow Removal Budget. Public Works Director Weir informed the Board that doing fine right now.

**Police - Chief Mahlke** – Not Present – Nothing at this time

**General Affairs - Trustee Reinhard** - Present

- **Dance/Karate Classes** – The classed will meet for the next 6 weeks from 3:45pm to 7:45pm on Tuesdays. The Dance Class goes first followed by Karate.

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**Financial - Trustee Mike Heger** – Present

- **Finance Committee** - will meet on Thursday.
- **Census Bureau** – updated Village Web Site with new Census information, will distribute materials to MPOA at next meeting, received free materials from Census Bureau to hand out.
- **Health Department** – McHenry County Health Department requested the Village post on Web Site information about Free H1N1 Shots available.

Trustee Heger asked Trustee Reinhard if new where at with verification. President Topf will contact Bev Chemasko for more information.

**E.S.D.A. Health - Trustee Fred Learman** – Present – Nothing at this time

**Planning and Zoning Commission - Jim Cavanaugh – Not Present**

Trustee Reinhard asked about the Canopy Ordinance. President Topf informed the Board that the P&Z Commission is working on it.

**Communications / Public Relations - Trustee Ed Peters – Not Present – Nothing at this time**

**Sewer and Water - Les Anderson - Present – Nothing at this time**

**Old Business:** None

**New Business:** None

**Motion to Adjourn the Committee of the Whole Meeting**

**Motion by:** Trustee Anderson

**Second by:** Trustee Learman

**Voice Vote** Ayes: Anderson, Heger, Learman, Lynd, Reinhard

Nays: None

Abstain: None

Absent: Peters

Motion carries with 5 Trustees

Meeting adjourned at 7:15 PM

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