

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday March 17, 2010

Pledge of Allegiance

Meeting called to order at 7:17 pm

Roll Call Present: Topf, McIntosh, Gay, Anderson, Heger, Learman, Lynd, Peters, Reinhard
Absent: None
A quorum was established with 6 Trustees

Attorney Not Present

Department Updates

Engineering – Bud Reed, Village Engineer, Manhard Consulting LTD. - provided Update Sheet dated March 15, 2010

1.) Meadows of West Bay – Draw No. 17 has been approved by the Village and Board and transmitted for further approvals for payment. Received the copy of a notice from ACOE to LoLands regarding specific wetland mitigation requirements that need to be completed by December 2010

2.) Thatcher Meadows – should be before the Plan Commission at next P& Z meeting.

3.) American Recovery and Reinvestment Act (ARRA) – On February 3, 2010 all bids were rejected by the Village Board for all water and wastewater work proposed in Thatcher Meadows under the ARRA Funding. All bidders have been notified of the Board action.

4.) CDBG Grant

- Thompson Road Watermain – Presented Village Clerk McIntosh with the signed contract from McHenry County. The grant is for \$353,000 with a “0” percent match. Any expenditure over the grant amount will be the responsibility of the Village.
- Memory Trail Watermain – The County finalized the Income Survey. For McHenry County, 38% of the respondents need to have a low/moderate income to qualify for the grant. The survey results indicated that 63% meet this criterion in the service area. The County has forwarded the survey results to HUD in Washington D.C. for approval.

5.) Hickory Falls Unit 2 – received a request to construct a pavilion on the park site. Additional information and a permit application have been transmitted to the requestor. Trustee Heger asked if the request should go to the Building Inspectors instead of Engineering. Village Engineer Reed informed the Board that there is a Flood Plain on the property and will need additional information to verify structure will not be in the Flood Plain.

Public Works - Steve Weir, Public Works Director – Present

- **Budget** – Preliminary budget completed
- **Meadows of West Bay** – have meeting scheduled for Thursday
- **Wonderview Paving Project** – rejected all bids, project will be attached to McHenry Township Bid Let in order to save money, will be able to pay from Motor Fuel Tax
- **Municipal Center Cleaning Service** – will clean building 2 times a month, same price as once a month, put in budget.
- **Pot Holes** – Done
- **Community Service People** – will be picking up garbage along roads and in parks
- **Signs** – considerable amount of vandalism
- **Thompson Road Bridge** – detour will be from May 1, 2010 through December 1, 2010.
- **Bike Race** – met with John Naatz about the race.
- **East Wonder Lake Road** – start being resurfaced in May
- **Roads Posted**

- **Grass Bids** - will be going out for bid for mowing other areas in the Village.

Police - Chief Mahlke –Present

- **IDOT Traffic Enforcement Grant** – seat belt enforcement will be in May and the program will not cost the Village anything.
- **Dodge Dakota** – Sold, Insurance taken off

General Affairs - Trustee Reinhard - Present

- **Dance/Karate Classes** – 25 participants in Karate and 8 participants in Dance, use interlocking tiles to cover entire floor for both classes.
- **Mowing Bids** – provided Board with Bid Summary, at April 7th meeting will recommend a bid.

Financial - Trustee Mike Heger – Present

- **Finance Committee Meeting** – postponed until April 1st
- **Census** – Put up and passed out posters, updated Village website with new Census information, Thanked Dick Hilton, MPOA President, for taking Census information to all subdivisions around the Lake.

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

Planning and Zoning Commission - Jim Cavanaugh – Not Present – Nothing at this time

Communications / Public Relations - Trustee Ed Peters – Present

- **Newsletter** – going to printer.

Sewer and Water - Les Anderson - Present – Hand out dated March, 2010

- **Delinquent Accounts** – has increased probably due to condition of economy

Old Business:

- **Thompson Road Bridge** – Public Works Director Weir asked if Bridge Detour information in newsletter. Trustee Peters informed the Board that the specific dates will be in the newsletter.

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:40 PM

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