

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday April 21, 2010**

Pledge of Allegiance

Meeting called to order at 7:54 pm

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

Department Updates

Engineering – Bud Reed, Village Engineer, Manhard Consulting LTD.

- 1.) **Thatcher Meadows** – 8 items NRB needs to complete before Board votes. Manhard has transmitted a resubmittal to IDOT for IL120.
- 2.) **Meadows of West Bay** – Performance Bond issue is continued until August.
- 3.) **Thompson Road Watermain** – out for bid
- 4.) **Memory Trail Watermain** – no additional information at this time.

Trustee Reinhard requested that Villager Engineer Reed check into if the Village is a certified member of Stormwater Management.

Public Works - Steve Weir, Public Works Director – Not Present – Nothing at this time

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

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

Financial - Trustee Mike Heger – Present

- **Budget** – will present 2 balanced budget choices to the Board, one with cuts, no utility tax increase and the other budget with the utility tax increase, not as many cuts.

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 – Not Present

Sewer and Water - Les Anderson - Present - 2 watermain breaks

Old Business: Economic Interest Statements – completed forms due to by May 1, 2010.

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman
Second by: Trustee Heger
Voice Vote Ayes: Anderson, Heger, Learman, Lynd, Reinhard
Nays: None
Abstain: None
Absent: Peters
Motion carries with 5 Trustees

Meeting adjourned at 8:16 PM

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