

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

Pledge of Allegiance

Meeting called to order at 7:06 pm

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

Attorney Present

Presentation by Kevin Ivers, Trustee, McHenry County Conservation District

Kevin Ivers is a resident of Woodstock and a MCCD Trustee for 2 ½ years. MCCD Manages 23,500 acres of land. 28 Sites open to the public with 36,000 Youth and Adult participants in programs and 800,000 visitors throughout the County annually. Glacial Park will be opening a new visitor center in August called the Lost Valley. This will be the focal point for Glacial Park for visitors and from an educational point of view. Prairie Trail and Hebron Trail now connected. MCCD wants to strengthen relationships with communities.

Presentation by Andy Teegan, NRB Land, Thatcher Meadows

Phase 1A is the infrastructure portion of the development and covers approximately 288 Acres. Once receive approvals (possibly in May) will start with Detention work in the south portion of the site and then work north. No residential work being done, only infrastructure work in Phase 1A. Trustee Learman asked about sewer and water projects. Andy Teegan informed the Board that all engineering has been approved and have reapplied for 2010 cycling through Manhard. May get funding this year because of groups dropping out. Trustee Learman concerned about water mains under the roads and if need repairs will have to cut through new pavement. Andy Teegan informed the Board that the water line will run along one side of the road and sewer line will run along the other side of the road with stubs being put in for each subdivision. Trustee Reinhard asked about the depth of the detention ponds and if over time silting will occur and need to be removed. Andy Teegan informed the Board that the depth will be 4 to 8 feet deep and there should not be a silting issue due to erosion control practices. Scott provided an overview of the Landscape plans for the infrastructure including south and north entry treatments, street treatments, berm and buffer areas, pond edge treatments, open space treatments that include recreational fields and playground areas and other common areas. Trustees discussed when these areas will be turned over to the Home Owners Association and Village. Andy Teegan informed the Board that the developer (NRB) will be responsible for these areas for some time and that a formula is in place so the 1st Homeowners do not take over large cost of maintenance before subdivision fully developed. Village Attorney Curran suggested to the Board that this approval be put on the agenda for the 1st Board Meeting in May and if need more time to review information can approve 2 weeks later at a special meeting, the Board has 45 days to act.

Approval of Ordinance No. 331, an Ordinance establishing regulations for the Installation of Canopies on Lots within the Village of Wonder Lake with revision.

Motion by: Trustee Reinhard

Second by: Trustee Heger

Discussion: Trustee Heger asked if the definition of a Canopy includes sun shelters put on decks. Trustee Reinhard informed the Board that the Ordinance is to cover storage canopies only and suggested the word "storage" be added to the definition.

Roll Call Vote Ayes: Anderson, Heger, Lynd, Reinhard

Nays: Learman

Abstain: None

Absent: Peters

Motion carries with 4 Trustees

Approval of the Wonder Lake Patrol Agreement

Motion by: Trustee Anderson

Second by: Trustee Learman

Discussion: President Topf informed the Board that the Lake Patrol will check for Boat Stickers and Snowmobile Stickers. With this Agreement, any snowmobile without the proper stickers will be considered trespassing.

Roll Call Vote Ayes: Anderson, Heger, Learman, Lynd, Reinhard

Nays: None

Abstain: None

Absent: Peters

Motion carries with 5 Trustees

Approval of the Stan's Office Technologies Business Equipment Service Agreement with Toner, Agreement #700506

Motion by: Trustee Learman

Second by: Trustee Heger

Discussion: None

Roll Call Vote Ayes: Anderson, Heger, Learman, Lynd, Reinhard

Nays: None

Abstain: None

Absent: Peters

Motion carries with 5 Trustees

Motion to Adjourn Special Meeting

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:31 PM

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