

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday May 5, 2010

Pledge of Allegiance

Meeting called to order at 7:04 pm

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

Attorney Present

Approval of Minutes of the Regular Board Meeting held April 7, 2010.

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

Approval of Minutes of the Special Board Meeting held April 21, 2010.

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

Approval of Minutes of the Committee of the Whole Meeting held April 21, 2010.

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: None
Corrections None
Roll Call Vote Ayes: Anderson, Heger, Learman, Reinhard
Nays: None
Abstain: Peters
Absent: Lynd
Motion carries with 5 Trustee

Approval of Cash Balance Report dated April 30, 2010.

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

Approval of Invoices to be approved for Payment dated May 3, 2010.

Motion by: Trustee Heger

Second by: Trustee Learman

Discussion: Trustee Reinhard - Page 1, Fourth Bill - BSN Sports Collegiate Pacific - Hold Check until Friday there may be a change.

Corrections: None

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

Nays: None

Abstain: None

Absent: Lynd

Motion carries with 5 Trustees

Communication: None

Public Comment:

- 1.) Doug Renkosik, 9808 Creekside Drive, Woods Creek Subdivision – Thanked Board for receiving Water/Sewer Budget vs. Actual for 2008-2009 showing a net income of \$125,000 with a net budget of \$900,000 so why have an increase. Read in the newspaper about things the Village would like to do like buy new playground equipment, if Village having problems with finances why spend money on anything new?
- 2.) Rich Brady - 3236 E. Lake Shore, Wooded Shores Subdivision – Received SSA Tax bill for road improvements, more than what expected. Also 5 % Utility Tax excessive especially when added to Road Improvement SSA Tax and the Lake Dredging SSA Tax.
- 3.) Michelle Bear - White Oaks Bay Subdivision - Question for Board, why not donate salaries back like Crystal Lake Mayor who donated all money back.
- 4.) Dick Hilton - 3237 E. Lake Shore Dr., Wooded Shores Subdivision - provided hand out showing how the 5% Utility Tax would affect him. It would be an increase of approximately \$9.00 a month. He would be willing to pay the \$9.00 a month if it would help keep the police service and park programs the same. He is concerned about rushing to try to stop taxes if going to affect the services provided.

President:

A motion to approve the MPD final plan for Phase 1-A of Thatcher Meadows, including approval of the final plat, final engineering and landscape plan for Phase 1-A subject to conformance with the memorandum from Bud Reed, PE, Village Engineer dated April 19, 2010 and as responded to by the memorandum from NRB Land dated April 30, 2010.

Motion by: Trustee Anderson

Second by: Trustee Learman

Discussion: President Topf informed the Board that members of NRB present to answer any questions the Board may have. Trustee Reinhard met with Sam McLean and others from NRB Land to review Park equipment and erosion control information and everything was fine but concerned about having only 1 fishing spot in the entire subdivision.

Corrections: None

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

Nays: None

Abstain: None

Absent: Lynd

Motion carries with 5 Trustees

Approval of the Meadows of West Bay - Neumann Homes SSA 2 Draw 18.

Motion by: Trustee Anderson

Second by: Trustee Learman

Discussion: Village Attorney Rich Curran informed the Board that this Draw is for the last of the SSA money in the Improvement Fund and the funds will cover the settlement with Henderson and operation expenses for the Water and Wastewater Facilities. Trustee Learman asked if all the money in the Improvement Fund is gone will the Village have to pay for the future operating expenses for the Water and Wastewater Facilities. Village Attorney Curran informed the Board that the Village will have to pay until some other entity takes over the subdivision. Trustee Reinhard asked how the Village will be able to pay these expenses. Trustee Heger informed the Board that the expenses have already been put in to the budget. Trustee Peters asked if \$86,000.00 was for Henderson. Village Attorney Curran informed the Board that the \$86,000.00 is for the Henderson Settlement.

Corrections: None
Roll Call Vote Ayes: Anderson, Heger, Learman, Peters, Reinhard
Nays: None
Abstain: None
Absent: Lynd
Motion carries with 5 Trustees

A motion to approve the 2010-11 Budget Plan for \$1,133,885.00 with the Utility Tax

Motion by: Trustee Anderson
Second by: Trustee Learman
Discussion: President Topf informed the Board that 2 budget plans have been presented, one with no Utility Tax but with reductions in services like Police, Parks, and Road Repairs. The other plan is with the Utility Tax and with fewer reductions in services. Trustee Learman asked if it will cost the Village if the County Sheriff covers when Wonder Lake Police not on duty. President Topf informed the Board that the County Sheriff will only come out to Wonder Lake when called, nothing more. Trustee Reinhard expressed concerns about approving the tax this year and having the Village in the same financial situation next year. Trustee Heger informed the Board that the budgets are based on the State's best case scenario, a 10% reduction. If the State does a 30% reduction then the Village may have to do both the tax and more reductions in services. Trustee Anderson informed the Board that if do not pass tax then less road maintenance, if County covers for Police will have a slower response time, less for parks, less snow removal. Trustee Learman asked what is recommendation. Trustee Anderson recommends approving the tax until the economy picks up. Trustees discussed how if State approves more funding than anticipated then services can be added back to the Village and if the tax not approved tonight can revisit the tax at anytime. Trustee Heger recommended the tax be approved and to prepare for more cuts.

Corrections: None
Roll Call Vote Ayes: Anderson, Heger, Learman, Topf
Nays: Peters, Reinhard
Abstain: None
Absent: Lynd
Motion carries with 3 Trustees and 1 President

A motion to approve creating an Ordinance for the Utility Tax

Motion by: Trustee Anderson
Second by: Trustee Heger
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Heger, Learman, Topf
Nays: Peters, Reinhard
Abstain: None
Absent: Lynd
Motion carries with 3 Trustees and 1 President

Clerk: Nothing at this time.

Attorney:

Approval of Order Correcting Special Service Area No. 3 Taxes on PINs 09-06-427-006 and 09-06-427-007

Motion by: Trustee Learman
Second by: Trustee Heger
Discussion: Attorney Curran informed the Board that six PINs were combined two weeks before the SSA was approved so tax was levied in error and needs to be corrected.
Corrections: None
Roll Call Vote Ayes: Anderson, Heger, Learman, Peters, Reinhard
Nays: None
Abstain: None
Absent: Lynd
Motion carries with 5 Trustees

Ordinances: None

Resolutions:

Approval of Resolution 10-004, a Resolution Authorizing the Filing the Annual Appropriation Ordinance and setting the date for the public hearing on June 16, 2010 at 7:00 PM

Motion by: Trustee Heger

Second by: Trustee Learman

Discussion: Attorney Curran informed the Board that the Appropriation Ordinance is the Village's authorization to spend.

Corrections: None

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

Nays: None

Abstain: None

Absent: Lynd

Motion carries with 5 Trustees

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: Bud Reed, Village Engineer –Present

- Meadows of West Bay – met with representative from Fidelity Bond Company that holds a 2.4 million dollar performance bond, working on maintenance and grading issues south of West Wonder Lake Road.

Financial: Trustee Heger – Present

- **Purchasing Policy and Use of Purchase Orders** – formalizes policy so everyone knows procedure for purchase orders, credit cards, etc, recommendation by Finance Committee to come up with a standardized purchasing policy which will allow Treasurer to review purchasing and keep better track of expenditures.

ESDA/Health: Trustee Learman – Present – Nothing at this time.

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Chief Mahlke – Not Present – Nothing at this time.

General Affairs: Trustee Larry Reinhard – Present – Nothing at this time

Public Works: Steve Weir, Public Works Director – Present

- **Snow Removal** – held pre-bid meeting and handed out packets
- **Illinois Public Works Mutual Aid Network** – received network so if a disaster like a tornado, we can get help from our neighbors.
- **Wooded Shores** – Storm water issues have been addressed

Sewer and Water: Trustee Anderson – Present – Nothing at this time.

Communications/Public Relations: Trustee Peters – Present

- **Newsletter** – in the mail

Committee Reports:

Financial Committee Report done earlier in meeting under Report of Departments, Financial.

Old Business:

- **2010 Census** – Census workers out soon, updated Census information on the website.

New Business:

Approval of Annual Salvation Army Donut Days and Christmas Red Kettle Campaign

Motion by: Trustee Anderson

Second by: Trustee Reinhard

Discussion: President Topf informed the Board that Salvation Army may think Hancock Drive in Village but Board can approve in case Salvation Army wants to set up some where in the Village.

Corrections: None

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

Nays: None

Abstain: None

Absent: Lynd

Motion carries with 5 Trustees

Motion to Adjourn Regular Meeting

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: Lynd

Motion carries with 5 Trustees

Meeting adjourned at 8:00 PM

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