

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday May 19, 2010**

Pledge of Allegiance

Meeting called to order at 7:31 pm

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

Attorney Present

Department Updates

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

- 1.) **Meadows of West Bay** – Fidelity Bond, some mowing will be done.
- 2.) **Thatcher Meadows** – Agreement with McHenry County Conservation District
- 3.) **ARRA – No action at this time**
- 4.) **Memory Trail Watermain** – Survey information accepted by County, the 80-20 grant will be awarded.

Public Works - Steve Weir, Public Works Director –Present

- **Thompson Road Bridge** – May 24, 2010 pre-construction meeting with IDOT.
- **East Wonder Lake Road** – paving under way
- **Bike Race** – June 6, 2010, meeting set up for tomorrow morning.
- **Snow Removal** – After bids are opened Public Works Director will review and come back with comparison and recommendation at next meeting. Opened Bids from the following companies: All Temprella Contracting, Dahm Enterprises, Hastings, Excavating Concepts.

Police - Chief Mahlke – Present – Nothing at this time

General Affairs - Trustee Reinhard – Present

- **Soccer** – Rummage Sale at Old Village Hall on June 9-13, 2010
- **Woods Creek Park** – Northwest Corner is playable and in great condition, residents happy with condition of park.
- **Soccer/Softball** – Parking issues, Fire Department concerned with parking on pavement/fire road at Woods Creek Park. Trustee Reinhard will review parking policies with coaches to make sure rules are followed.

Financial - Trustee Mike Heger – Present – Nothing at this time.

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** – 80 Newsletters were returned from the last mailing, will need to update mailing lists from each subdivision. Can save money by putting newsletter on website but not everyone have internet.
- **Summer Newsletter** – will be mailed out the first week of June.
- **Fall Newsletter** – Trustee Reinhard suggested putting in the Canopy Ordinance information.

Sewer and Water - Les Anderson - Present – Hand out dated May 17, 2010

- **Delinquent Status** – seeing more foreclosures, banks holding the notes on these homes are willing to pay off the outstanding balances.
- **Meadows of West Bay** – flushing a few hydrants every month to keep fresh water moving throughout system eliminating any stagnation. Positive response from residents.

- Woods Creek – irrigation system is fully operational, blow out of one valve near the baseball diamond which was quickly repaired.
- Water Company – Trustees discussed financial issues, going out for bid on Water Company Operations, and ways of collecting on delinquent accounts.

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Lynd

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 8:16 PM

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