

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday June 2, 2010**

**Pledge of Allegiance**

**Meeting called to order at 7:05 pm**

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

**Attorney** Present

**Approval of Minutes of the Regular Board Meeting held May 5, 2010.**

**Motion by:** Trustee Learman  
**Second by:** Trustee Lynd  
Discussion: None  
Corrections None  
Roll Call Vote Ayes: Anderson, Heger, Learman, Reinhard  
Nays: None  
Abstain: Lynd, Peters  
Absent: None  
Motion carries with 6 Trustees

**Approval of Minutes of the Special Board Meeting held May 19, 2010.**

**Motion by:** Trustee Heger  
**Second by:** Trustee Learman  
Discussion: None  
Corrections None  
Roll Call Vote Ayes: Anderson, Heger, Learman, Lynd, Reinhard  
Nays: None  
Abstain: Peters  
Absent: None  
Motion carries with 6 Trustees

**Approval of Minutes of the Committee of the Whole Meeting held May 19, 2010.**

**Motion by:** Trustee Learman  
**Second by:** Trustee Heger  
Discussion: None  
Corrections None  
Roll Call Vote Ayes: Anderson, Heger, Learman, Lynd, Reinhard  
Nays: None  
Abstain: Peters  
Absent: None  
Motion carries with 6 Trustee

**Approval of Cash Balance Report dated May 31, 2010.**

**Motion by:** Trustee Learman  
**Second by:** Trustee Heger  
Discussion: None  
Corrections None  
Roll Call Vote Ayes: Anderson, Heger, Learman, Lynd, Reinhard  
Nays: None  
Abstain: Peters  
Absent: None  
Motion carries with 6 Trustees

**Approval of Invoices to be approved for Payment dated May 31, 2010.**

**Motion by:** Trustee Learman  
**Second by:** Trustee Heger  
**Discussion:** Trustee Reinhard – Page 1, Dale Schultz – 051310 should be assigned to parks  
**Corrections:** None  
**Roll Call Vote** Ayes: Anderson, Heger, Learman, Lynd, Reinhard  
Nays: None  
Abstain: Peters  
Absent: None  
Motion carries with 6 Trustees

**Communication:** None

**Public Comment:**

- 1.) John Naatz - 3818 W. Lake Shore Drive, Sunrise Ridge Subdivision - Bike Race Update - Looking for volunteers for 4 hour shifts. Orientation starts at 8:30 am at the Beach Park. The same course will be used as last year's race. Signs will be posted for no parking along the race course and hay bales will be positioned around mailboxes and other potential hazards. There will be a race for children. All riders must have a helmet to participate.
- 2.) Bob Anderson - 5515 E. Lake Shore Drive, Hickory Falls I & II Subdivision - 3 months ago approached the Board about force annexing St. Francis Heights subdivision into the Village because use Village roads everyday but not paying for maintenance. Aware of the Village's position not wanting to do force annexations. Collected 200 signatures from Village residents agreeing with the force annexation (petitions handed in to the Village Clerk).
- 3.) Dick Hilton - 3237 E. Lake Shore Dr., Wooded Shores Subdivision - Update on Lawsuit filed against MPOA. Lawsuit was filed after the first Bond was sold so the Injunction being pursued was denied. MPOA made a motion to request an expedited hearing because the Recovery Act Bonds need to be sold by September 30, 2101 per the County. The Judge agreed to the expedited hearing and scheduled the hearing for August 17, 2010.

**President:**

**Approval to award the contract for the Thompson Road Water Main Extension to R.A. Mancini Water & Sewer, Inc. for the amount of \$256,240.00 as recommended by Manhard Consulting, LLC.**

**Motion by:** Trustee Anderson  
**Second by:** Trustee Learman  
**Discussion:** Karl Krebs, Manhard Consulting, LLC, informed the Board that 6 Bids were received for the project and that Manhard Consulting, LLC recommends R.A. Mancini Sewer & Water, Inc. for the project.  
**Corrections:** None  
**Roll Call Vote** Ayes: Anderson, Heger, Learman, Lynd, Peters, Reinhard  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 6 Trustees

**Approval of the Final Draw for Deep Springs Road Improvement Project**

**Motion by:** Trustee Heger  
**Second by:** Trustee Learman  
**Discussion:** President Topf informed the Board that Smith Engineering recommends this final draw which will be the final payment to the contractor.  
**Corrections:** None  
**Roll Call Vote** Ayes: Anderson, Heger, Learman, Lynd, Peters, Reinhard  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 6 Trustees

**Approval of the Final Draw for the Wooded Shores Road Improvement Project**

**Motion by:** Trustee Heger

**Second by:** Trustee Learman

Discussion: Trustee Lynd asked if completed the top section? Public Works Director Weir informed the Board that appropriate funds have been withheld for payment when the final top section is completed in the future.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees.

**Clerk:** Nothing at this time.

**Attorney:** Nothing at this time.

**Ordinances:**

**Approval of Ordinance No. 333, an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workmen Engaged in the Construction of Public Works under the Jurisdiction of the Village of Wonder Lake.**

**Motion by:** Trustee Anderson

**Second by:** Trustee Learman

Discussion: Village Attorney Curran informed the Board that this ordinance is done every year.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees.

**Approval of Ordinance No. 334, an Ordinance Adopting Amendments to the Village of Wonder Lake Comprehensive Municipal Development Plan.**

**Motion by:** Trustee Learman

**Second by:** Trustee Peters

Discussion: Bob Ahlberg, Planning and Zoning Consultant, informed the Board that these Amendments are recommended by the Planning & Zoning Commission and will update Map 9, the Plan Map to reflect the following items: 1.) The annexation and zoning for the Thatcher Meadows Development 2.) The adoption of the Hancock Area Plan 3.) Update the Plan Map's designated extraterritorial planning jurisdiction areas due to annexations of property to the Village of Wonder Lake. The jurisdiction area is 1.5 miles from Village Boundaries. The Planning & Zoning Commission held a public hearing to consider the proposed amendments to the Comprehensive Plan.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees.

**Resolutions:**

**Approval of Resolution 10-006, an Resolution Approving and Authorizing Execution of the Owners Construction Escrow Trust and Disbursing Agreement (with Title Insurance) between the Village of Wonder Lake and NRB Land Development Group, LLC.**

**Motion by:** Trustee Heger

**Second by:** Trustee Learman

Discussion: Village Attorney Curran informed the Board that this will be the cash escrow put up for all the improvements plus 10% instead of Posting Assurity Bonds.

Corrections: None

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

Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 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 – Not Present - Nothing at this time

**Financial:** Trustee Heger – Present - Nothing at this time.

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

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

**Police:** Chief Mahlke – Present – recommending an ordinance be established requiring trucks over 4 tons to register and obtain a permit to travel on Village roads. The Chief has a model ordinance from another community for review. The ordinance would exempt local deliveries and farm trucks.

**General Affairs:** Trustee Larry Reinhard – Present – Provided Hand-out for the Board

- Softball - Temporary signage for parking off asphalt is up. Made 2 visits during games and did not see any violators.
- Soccer - Rummage Sale cancelled due to tight time schedule with bridge repair
- Village Budget - Parks Department covers Soccer and Softball capital expenditures including goals, backstops, nets, bleachers, infield upkeep, mowing, etc.
- Community Center Building - At this time 3 groups use the building on a regular basis, Dance & Karate (Tuesdays), Sunrise Ridge Homeowners Association (Bi-monthly) and Sunrise Ridge Estates (Bi-monthly).
- Dance & Karate - Dance has had partial success the past three months, karate continues to attract a group of 30 without advertising. Put new signage up by Rest Room and Front Door (close windows and check thermostat).

**Public Works:** Steve Weir, Public Works Director – Present

**Approval of Dahm Enterprises as Snow Removal Vendor for 2010/2011 Snow Removal Season**

**Motion by:** Trustee Learman

**Second by:** Trustee Lynd

**Discussion:** Public Works Director Weir informed the Board that recommends Dahm Enterprises for snow removal, had lowest bid.

**Corrections:** None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees.

- **Thompson Road Bridge** – Tentatively will be closed week of July 12, 2010, signs about road closure will be posted 2 weeks before the official closing of the bridge and detour signs will be up 1 week before closure. Dunnet Bay Construction Company of Glendale Heights will be doing the work and is a bridge builder. It will take approximately 75 days to complete this project.
- **Thatcher Meadows** – will start work next week

- **Wonderview Road Project** – will start work late July.
- **East Wonder Lake Road** – resurfacing completed
- **Grant for Energy Efficient Lights** – 4 years ago worked with Fire Department on grant. The grant came through and both Fire Houses will have energy efficient lights installed and the Old Village Hall and Old Police Department will have energy efficient lights installed.

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

**Communications/Public Relations:** Trustee Peters – Present

- **Newsletter** – more undelivered newsletters so will need to get updated lists from subdivisions, summer mailing will be out before July 4<sup>th</sup>.

**Committee Reports:**

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

**Old Business:** None

**New Business:**

- **Trustee Heger Resignation** - Trustee Mike Heger provided the Board with a Resignation Letter which he read out loud to the Board. He will resign at the end of June 2010.
- **Minor Variation** – Bob Ahlberg informed the Board that there will be a public hearing for a garage extension before the Planning and Zoning Commission.

**Motion to Adjourn Regular 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 8:04 PM

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