

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday June 16, 2010

Pledge of Allegiance

Meeting called to order at 7:08 pm

Roll Call Present: McIntosh, Gay, Heger, Learman, Lynd, Peters, Reinhard
Absent: Topf, Anderson
A quorum was established with 5 Trustees
Attorney Not Present

In the absence of President Topf, Trustee Learman took charge of the meeting.

Department Updates

Engineering – Greg Gruen, Manhard Consulting LTD.

- 1.) **Meadows of West Bay** – have completed analysis of what needs to be done.
- 2.) **Thatcher Meadows** – Pre-construction meeting was held on site May 26, 2010 to discuss earthwork. Erosion control measures should be installed by June 14, 2010. Earthwork operations should begin shortly thereafter.
- 3.) **ARRA – No action at this time**
- 4.) **Memory Trail Watermain** – Surveys accepted, waiting for signed contract by HUD. This project will include the demolition of the old water tower as well as the watermain extension.

Public Works - Steve Weir, Public Works Director – Not Present

Police - Chief Mahlke – Not Present

General Affairs - Trustee Reinhard – Present - Hand Out Provided

- **Karate and Dance Invoice** - Trustee Reinhard informed the Board about an error in the amount the Village charged for the Port - A - Pot Services. Assistant Treasurer Cwerenz informed the Board that will review the bills and verify the fee being charged.
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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

- Summer Newsletter – will be mailed out next week and will address fireworks issues.

Sewer and Water - Les Anderson - Not present – Hand out dated June 14, 2010

Old Business:

- John Naatz - Sunrise Ridge Subdivision - Thanked Trustee Reinhard and President Topf for volunteering for the bike race. 166 cyclists participated in the event. 32 children participated this year. Costs are down from last year, only had to notify one subdivision. Turned in a bill for \$122.00. This event was under budget.

New Business:

- Fourth of July Parade - Trustee Learman informed the Board that if interested in riding in the parade needs to notify President Topf or Public Works Director Weir.
- Award Presentation for Trustee Mike Heger - Trustee Learman congratulated Trustee Heger on his retirement and read to the Board all that Trustee Heger accomplished while on the Village Board of Trustees. Village Clerk McIntosh read a congratulations letter from President Topf in his absence. Trustee Learman presented Trustee Heger with a plaque commemorating his years of service for the Village of Wonder Lake.

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Peters

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Meeting adjourned at 7:30 PM

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