

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday July 7, 2010**

Pledge of Allegiance

Meeting called to order at 7:06 pm

Roll Call Present: McIntosh, Gay, Anderson, Learman, Lynd, Reinhard
Absent: Topf, Peters
A quorum was established with 4 Trustees

Trustee Les Anderson acting President for tonight's meeting.

Attorney Present

Approval of the Appointment of John Naatz as Trustee for Mike Heger Vacancy.

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Trustee Anderson read a letter dated July 7, 2010 from President Topf presenting a motion to appoint John Naatz to the position of Trustee to complete the Trustee position and term left vacant by the resignation of Mike Heger. Village Attorney Rich Curran informed the Board that the Statute allows the President to appoint a trustee in the case of a vacancy with the advice and consent of the Board.

Corrections None

Roll Call Vote Ayes: Anderson, Learman, Lynd, Reinhard
Nays: None
Abstain: None
Absent: Peters

Motion carries with 4 Trustees

Swearing in of Trustee John Naatz.

Approval of Minutes of the Regular Board Meeting held June 2, 2010.

Motion by: Trustee Learman

Second by: Trustee Lynd

Discussion: None

Corrections None

Roll Call Vote Ayes: Anderson, Learman, Lynd, Naatz, Reinhard
Nays: None
Abstain: None
Absent: Peters

Motion carries with 5 Trustees

Approval of Minutes of the Special Board Meeting held June 16, 2010.

Motion by: Trustee Lynd

Second by: Trustee Learman

Discussion: None

Corrections None

Roll Call Vote Ayes: Anderson, Learman, Lynd, Naatz, Reinhard
Nays: None
Abstain: None
Absent: Peters

Motion carries with 5 Trustees

Approval of Minutes of the Committee of the Whole Meeting held June 16, 2010.

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

Approval of Cash Balance Report dated June 30, 2010.

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

Approval of the Revised Invoices to be approved for Payment Report dated June 30, 2010.

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

Communication: None

Public Comment: None

President:

Approval of a Fireworks Donation for \$750.00.

Motion by: Trustee Learman
Second by: Trustee Lynd
Discussion: Dennis Palys, Wonder Lake Chamber of Commerce, informed the Board that any funds left over in the Fireworks Fund will be used next year.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Lynd, Naatz, Reinhard
Nays: None
Abstain: None
Absent: Peters
Motion carries with 5 Trustees

Clerk: Nothing at this time.

Attorney: Nothing at this time.

Ordinances:

Approval of Ordinance No. 025/A36, 2010-2011 Appropriation Ordinance.

Motion by: Trustee Lynd

Second by: Trustee Learman
Discussion: Village Attorney Curran informed the Board that this ordinance is done every year. This ordinance is the authorization to spend but does not mean that all the funds appropriated will be spent. A Public Hearing was held at the Special Meeting in June.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Lynd, Reinhard
Nays: None
Abstain: Naatz
Absent: Peters
Motion carries with 5 Trustees.

Approval of Ordinance No. 335, an Ordinance Granting a Variation at 8520 Alden Road, Wonder Lake, Illinois.

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: Village Attorney Curran informed the Board that a Public Hearing was held by the Planning and Zoning Commission and the Trustees have the written recommendation from the P&Z Commission. Acting President Anderson asked if all the neighbors were ok with the variation. Bob informed the Board that letters were sent out and neighbors
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Lynd, Reinhard
Nays: None
Abstain: Naatz
Absent: Peters
Motion carries with 5 Trustees.

Resolutions:

Approval of Resolution 10-007, a Resolution of Intent under Treasury Regulation Section 1.150-2 Thatcher Meadows Development.

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: Village Attorney Curran informed the Board that NRB Land and Laura Bilas, Foley & Lardner, have been working on this intent to pass SSA Bonds for Public Improvements. This is provided for in the Annexation Agreement. There will be no cost to the Village.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Lynd, Reinhard
Nays: None
Abstain: Naatz
Absent: Peters
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 – Not Present - Nothing at this time

Financial: Nothing at this time.

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Present

- **Notification of Public Hearing** - Chairperson Cavanaugh asked if adjacent neighbors included the neighbors across the street. Attorney Curran informed the Board that the neighbors across the street have been included in the past and recommends they be included.
- **Vacancy on P&Z Commission** - now that John Naatz has been appointed as Trustee there is a vacancy on the commission.
- **Detached/Attached Garage Issue** - would like to review the ordinance to see if there may be a way to avoid the cost and time to produce a minor variance for every issue involving detached garages. Set backs would still have to be met.

Police: Chief Mahlke – Present – Nothing at this time.

General Affairs: Trustee Larry Reinhard – Present

- **Parks** - getting new wood chips for playground areas this month

Public Works: Steve Weir, Public Works Director – Present

- **Thompson Road Bridge** – meetings with IDOT and Bull Valley; working on negotiations with Village of Greenwood for truck traffic. Due to Strike Thompson Road will not be closed on Monday.
- **Watermain** – Strike has delayed project
- **Riley Road Nippersink Pier** – homeowner has stopped paying Engineer, sent notice and waiting for response
- **MS4 Documentation** – Village Attorney needs to review documents

Sewer and Water: Trustee Anderson – Present

- **Meadows of West Bay** - replaced fan for approximately \$2,000.00
- **Wooded Shores** - have to locate water main break on Oakwood

Trustees discussed how the Water Company handles customer service issues, lack of available funds for maintenance repairs, who can approve repairs, cost effective ways to handle multiple repairs(bring in equipment once for several repairs versus fixing each repair separately) and a need to budget for future maintenance repairs such as repairs incurred from flushing the system.

Communications/Public Relations: Trustee Peters – Not Present - Nothing at this time.

Committee Reports: None

Old Business: None

New Business:

Approval of Motion to Cancel the Committee of the Whole Meeting scheduled for July 21, 2010.

Motion by: Trustee Lynd

Second by: Trustee Learman

Discussion: Acting President Trustee Anderson informed the Board that due to vacations President Topf recommends cancelling the COW meeting.

Corrections: None

Roll Call Vote Ayes: Learman, Lynd, Naatz, Reinhard

Nays: None

Abstain: None

Absent: Peters

Motion carries with 4 Trustees

Motion to Adjourn Regular Meeting

Motion by: Trustee Learman

Second by: Trustee Lynd

Voice Vote Ayes: Learman, Lynd, Naatz, Reinhard

Nays: None
Abstain: None
Absent: Peters

Motion carries with 4 Trustees

Meeting adjourned at 8:12 PM

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