

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday August 4, 2010**

Pledge of Allegiance

Meeting called to order at 7:10 pm

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

Attorney Present

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

Motion by: Trustee Learman

Second by: Trustee Lynd

Discussion: Trustee Naatz - Page 1, Approval of the Appointment of John Naatz, delete the name "Naatz" from the Roll Call Vote, Ayes; Change Motion carries to "4" Trustees.

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 July 21, 2010.
Meeting Cancelled**

Approval of Cash Balance Report dated July 31, 2010.

Motion by: Trustee Anderson

Second by: Trustee Naatz

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 Invoices to be approved for Payment Report dated July 31, 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:

1.) Dick Hilton, Lake Shore Drive, Wooded Shores Subdivision - Updated the Board on the Court

proceedings involving the MPOA. Judge denied Mr. Mathews an extension for Discovery, Pre-Trial Conference in September. The next hearing will be on August 17.

President:

Approval of the Hiring of Police Officer John Swan and Police Officer Christopher Mandernack

Motion by: Trustee Learman

Second by: Trustee Anderson

Discussion: The Board received a copy of the recommendation to hire Officers Swan and Mandernack from the Police Commission.

Corrections: None

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

Nays: None

Abstain: None

Absent: Peters

Motion carries with 5 Trustees.

Swearing in of Police Officer Christopher Mandernack

Police Officers' Awards Presentation

Police Chief Mahlke presented the following Awards:

Illinois Department of Transportation DUI Enforcement Achievement Award

Officer O'Connor

Officer Conrad

Officer Sink

Chief Mahlke

Alliance Against Intoxicated Motorists (AAIM) Award

Officer Maculitis

Approval of the Contract for Community Development Block Grant Entitlement Funds Between McHenry County and the Village of Wonder Lake for the Memory Trail Water Main Extension

Motion by: Trustee Lynd

Second by: Trustee Anderson

Discussion: President Topf informed the Board once this contract is approved the work can start.

Corrections: None

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

Nays: None

Abstain: None

Absent: Peters

Motion carries with 5 Trustees.

Approval for going out for bid for the Memory Trail Water Main Extension and Water Tower

Removal

Motion by: Trustee Lynd

Second by: Trustee Reinhard

Discussion: Trustees asked how these projects will get paid. The Village will have to pay 20% and the rest of the funds will come from the Grant.

Corrections: None

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

Nays: None

Abstain: None

Absent: Peters

Motion carries with 5 Trustees.

Motion to Approve George Roach Associates, PC to perform the 2009-2010 Audit

Motion by: Trustee Reinhard

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.

Clerk: Nothing at this time.

Attorney:

- Has fully executed Agreement with the Conservation District and NRB Property
- Annual Appropriations Ordinance and Certification of Estimated Revenues have been filed with the McHenry County Clerk.
- Prevailing Wage published and filed as required by law.
- Hogans have approached the Village about annexing some property that would entail annexing some Conservation Property which will need to be approved by the Conservation District.

Ordinances: None

Resolutions:

Approval of Resolution 10-008, a Resolution Approving Pay Request No. 1 for the Thatcher Meadows 2010 Earthwork Improvements Project

Motion by: Trustee Anderson
Second by: Trustee Naatz
Discussion: This is the first pay request. Village Attorney Curran informed the Board that Village Engineer Bud Reed reviewed the documents.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Lynd, Naatz, Reinhard
Nays: None
Abstain: None
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 – Present - Nothing at this time

Financial: President Topf asked Trustee Naatz to run the Finance Committee and Trustee Naatz accepted. The committee will review the structure of the Water Company, budgeting for the entire year and how to prioritize work.

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 – Provided the Board with a hand-out listing the different Police Department Vehicles and the mileage on each along with a request for the purchase of a 2010 SUV Ford Explorer. President Topf is going to meet with the Police Chief to discuss how going to pay for possible

future purchase.

General Affairs: Trustee Larry Reinhard – Present

- **Parks** - wood chips will be put down in parks this week

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

President Topf informed the Board of the following items:

- **Thompson Road Bridge** – work to start on August 9, 2010
- **Wonderview Roads** – will start work in August
- **Culvert problems** – working with townships on the East side and West side in order to save money
- **MS4 Documentation** – Village Attorney needs to review documents

Sewer and Water: Trustee Anderson – Present

- **Water Repairs** - maintenance repairs completed
- **Budget** - problems to be discussed at later date

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

Committee Reports: None

Old Business: None

New Business: None

Meeting Recessed at 7:24 PM - waiting for Officer Swan for swearing in

Returned to Meeting at 7:30 PM

Swearing in of Police Officer John Swan

Motion to Adjourn Regular Meeting

Motion by: Trustee Reinhard

Second by: Trustee Learman

Voice Vote Ayes: Anderson, Learman, Lynd, Naatz, Reinhard

Nays: None

Abstain: None

Absent: Peters

Motion carries with 5 Trustees

Meeting adjourned at 7:34 PM

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