

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday December 16, 2009

Pledge of Allegiance

Meeting called to order at 7:10 pm

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

Attorney Present

Department Updates

Engineering - Bud Reed, Village Engineer - provided Update Sheet dated December 14, 2010

1.) Meadows of West Bay – The water tank has been repaired and repainted.

2.) Thatcher Meadows – NRB is requesting consideration to reduce their performance guarantees for work on the wetland restoration and the detention pond. This is under consideration and will be brought before the Village Board with a recommendation. Met with engineers last week to discuss the details of the submittal of the final plat and final plans for Phase 1A

3.) American Recovery and Reinvestment Act (ARRA) – Bids were opened on December 11, 2009 for the six projects requesting funding under ARRA. The bids are currently under review.

4.) Community Development Block Grant (CDBG) – The County is reviewing the telephone surveys submitted.

5.) Stormwater Ordinance – met with Mark Phipps at McHenry County to review first half of the year's Stormwater Management Permits issued. This is a requirement of the County for Wonder Lake to be re-certified under the McHenry County's Stormwater Ordinance. Mark was satisfied with the process in place and stated that the final condition for re-certification was a one year review which will be conducted in April 2010.

Public Works Director Weir asked if ice issue in tank resolved (Meadows of West Bay). Village Engineer Reed informed the Board that a Bubbler Heater has been ordered.

Public Works - Steve Weir, Public Works Director – Present

- **Snow Removal** – out four times for snow already, have received a few compliments already
- **Wooded Shores and Deep Springs Road Projects** – complete except for punch list items.

Police - Chief Mahlke – Not Present – Nothing at this time

General Affairs - Trustee Reinhard - Present – Nothing at this time

Financial - Trustee Mike Heger – Present

- Park Grants – have been renewed
- Census Update – link to apply for jobs on Village Web Site.
- Meeting Agendas – now posted on Web Site

Trustee Reinhard provided hand out – April 15, 2009 Survey as reported at last board meeting

- Trustee Reinhard revised the hand out by the Financial Committee at the previous meeting to show corrections on information previously provided and did spreadsheet to clarify gallons and costs for thirteen communities in McHenry County breaking out Water, Sewer, Debt

Repay costs, Billing Cycle and Collection Problems.

Trustees discussed the difficulty of comparing water rates when the minimum gallons charged in each community varies and that some communities do not have a debt to repay. Trustee Heger informed the Board of the increased costs if the billing is done on a monthly cycle versus a quarterly cycle. Public Works Director Weir indicated that the number of users in the system also affects the cost per household. Trustee Lynd discussed how some residents cannot afford the monthly fee of \$35.00 so how will these residents afford a quarterly fee of \$105.00 if the Village changes the billing cycle to try to save costs.

E.S.D.A. Health - Trustee Fred Learman – Not Present – Nothing at this time

Planning and Zoning Commission - Jim Cavanaugh – Not Present

- Canopy Ordinance – President Topf informed the Board that the P&Z Commission is still working on the ordinance.

Communications / Public Relations - Trustee Ed Peters – Present

- **Winter Newsletter** – will be at printer by end of first week in January 2010.

Sewer and Water - Les Anderson - Present – hand out of Update Report dated November 16, 2009

- **Meadows of West Bay and Woods Creek Irrigation Systems** – have been winterized
- **Leaking Hydrant** – 4216 W. Lakeshore Drive, Sunrise Ridge – repaired by Community Sewer and Water

Trustee Reinhard asked if the Northwest Corner of the irrigation system in Woods Creek was looked at already or if it will be looked at before system is started up in spring. Trustee Anderson informed the Board that the area in question has been taken care of and will be checked again when the system is started up again.

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Heger

Second by: Trustee Peters

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting adjourned at 7:45 PM

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