

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, May 15, 2019

Meeting called to order at 7:05 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, Palys, Reinhard, Wells
Absent: Learman
A quorum was established with 5 Trustees.

Attorney Present

Trustee Learman arrived at 7:06 pm

Public Comment:

- **Dick Hilton, MPOA President** – The riprap is completed on the islands; open boating until the draw down; Island Boat ramp put down heavy rock and came back with Grade 9 sand mix.

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Not Present – Nothing at this time

Public Works – Chuck Bissell – Present

- **Pot Holes** – working on them
- **Emergency Trail Woods Creek** – sign knocked down, needs to be worked out

Police – Chief Crilly – Present

- **Golf Card Signs** – the signs have been ordered
- **Detective Rich Bruski** – 84 year old active Detective passed away

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

Financial – Nothing at this time

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present

- **Fence Ordinance** –
- **Meadows of West Bay** – D.R. Horton not doing anything

Communications / Public Relations – Trustee Windler – Not Present - Nothing at this time

Sewer and Water – Trustee Windler – Not Present – Report by Village President Topf

- **Water Bill** – on the back of the water bill is a note about how residents will soon be able to view water quality reports online.
- **Meter Replacement** – Trustee Reinhard provided a hand out and discussed changing the wording in paragraph 2 of the letter informing the residents about the low cost IEPA loan for the meter installations.

Old Business:

- **D.R. Horton** – Dave Rodriguez received a call from Derek, D.R. Horton, about a change in management and how a decision was made not to do anything with the Meadows of West Bay project; the Board discussed the possibility of bringing in smaller builders and only building 50 homes at time, how the Village has an ordinance with the owner, that smaller builders may not be interested in helping out with the infrastructure and if the owner would be willing to sell Phase 2 separately; Village President Topf informed the Board that the owner said that there are others interested in the project but did not provide any details.

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Reinhard

Second by: Trustee Dycus

Voice Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Meeting Adjourned at 7:25 PM

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