

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, June 19, 2019

Meeting called to order at 7:05 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, Palys, Reinhard, Wells, Windler
Absent: Learman
A quorum was established with 5 Trustees.
Attorney Not Present

Public Comment: None

Department Updates

Engineering – Ryan Christensen, Robinson Engineering – Present

- **Meter Replacement update** – United Meters has report that all but 400 homes in Sunrise Ridge have received either the first or the first and second letters and 134 appointments have been scheduled; 30 third letters have sent out to get a response from the homeowners, action will only be taken if the response is a no.

Public Works – Chuck Bissell – Present

- **Pot Holes** – working on them
- **Golf Card Signs** – have been put up in all Golf Cart Communities
- **Parade** – need number of people attending

Police – Chief Crilly – Present

- **July 6th Festivities** – firming up the operation game plan
- **Municipal Building Maintenance** – the garbage surround has been painted and will be stripping and waxing the floors
- **List of Ordinances** – Trustee Reinhard asked about the most commonly used ordinances list; Village President Topf informed the Board will be at least \$500 to mail out or can put a package on the website; Trustees discussed giving a packet to subdivisions to pass out, adding a Did You Know section to the website, how the website needs some revisions so information easier to find, adding a Notes From the Chief section and adding subdivision list and contacts to the website.

General Affairs – Trustee Reinhard – Present

- **CDBG Grant** – thanked Treasurer Gay for putting together the 49 page document plus the last audit; now the Village has a template to use for future grant applications.

Financial – Kim Windler – Present

- **Budget** – will have the budget at the next Village meeting

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

Planning and Zoning Commission – Chairperson Cavanaugh – Present

- **Mowing Height on Public or Private Land** – see how can do natural areas that do not get mowed
- **Vacation Rentals** – received first application
- **Solar Panels** – will need to consider if want solar panels in the Village and what would look like
- **Commercial Vehicle Parking** – Bob Ahlberg and Village Attorney Curran are working on this
- **Classic Vehicles** – review what conditions, do they need to be licensed
- **7814 Island Lane Garage** - base put in 5 feet higher than the neighbor's lot; need to see if affects the neighbor's lot (Storm Water, Planning & Zoning or Building issue)

Chairperson Cavanaugh would like to know if the Board wants to spend money on any of these topics.

Communications / Public Relations – Trustee Wells – Present

- **Website** – started reviewing the site for revisions
- **Newsletter** – received information to put in the newsletter

Sewer and Water – Trustee Windler – Present – discussed in Engineering report

Old Business:

- **Canopy Restrictions** – Trustee Reinhard informed the Board that some subdivisions do not allow canopies in their covenants and that maybe the Village should not allow canopies or needs to revise the ordinance so it is not so difficult to enforce

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Palys

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting Adjourned at 7:51 PM

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