

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Committee of the Whole Meeting**  
**Wednesday, August 21, 2019**

**Meeting called to order at 7:08 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Learman, Palys, Wells, Windler  
Absent: Dycus, Reinhard  
A quorum was established with 4 Trustees.  
**Attorney** Present

**Public Comment:** None

**Department Updates**

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

**Public Works – Chuck Bissell** – Present

- **Fallen Trees** – has to call in a crew for one tree that went down across road
- **Oakwood Shore** – Trustee Wells informed the Board that not happy with September date; Public Works Director Bissell informed the Board that will actually be taken care of within the week.

**Police – Chief Crilly** – Present

- **Bike Rodeo** – 1<sup>st</sup> bike rodeo was well attended, Trustee Wells attended, children learned safety and received new helmets
- **No Trespassing Signs under Bridge** – spray painted under the bridge so signs up now

**General Affairs – Trustee Reinhard** – Not Present – Nothing at this time

**Financial – Kim Windler** – Present – Nothing at this time

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

**Planning and Zoning Commission – Chairperson Cavanaugh** – Not Present – Nothing at this time

**Communications / Public Relations – Trustee Wells** – Present

- **Newsletter** – is out
- **Bike Rodeo** – Congratulations to the Police Department, Officer Harper and Sergeant Redlin did a great job

**Sewer and Water – Trustee Windler** – Present

- **Wooded Shores Leak** – continue to work on leak, removed large underground tank from previous water service house and backfilled the area, the water from the leak has bromine in it so water coming from main water line, will be shutting off water between to valves at a time when least amount of water is being used to try to determine where the leak is, will redirect water out of yards while determining source of leak

**Old Business:** None

**New Business:** None

**Motion to Adjourn the Committee of the Whole Meeting**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

**Voice Vote** Ayes: Learman, Palys, Wells, Windler

Nays: None

Abstain: None

Absent: Dycus, Reinhard

Motion carries with 4 Trustees

Meeting Adjourned at 7:14 PM

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