

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Special Board Meeting  
Wednesday, August 19, 2015**

**Pledge of Allegiance**

**Meeting called to order at 7:00 pm**

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

**Attorney** Not Present

**Interim Village President:** Trustee Anderson

**Public Comment:** None

**Motion to approval of an Incumbency Certificate Authorized Officer Representative for SSA #9  
No Vote Needed**

Discussion: Village Treasurer Gay informed the Board that due to the change in Treasurer it is necessary to take the name of the previous Treasurer Laurie Cwerenz off the paper work and put on the new Treasurer. This is the proper procedure and a vote is not needed.

**Approval of changing the September 2, 2015 Regular business Meeting to September 9, 2015 at 7 pm**

**Motion by:** Trustee Palys

**Second by:** Trustee Learman

Discussion: Due to absences on September 2, 2015 Village President Topf suggested the date change.

Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler  
Nays: None  
Abstain: None  
Absent: Naatz

Motion carries with 5 Trustees

**Motion to Adjourn the Special Meeting**

**Motion by:** Trustee Palys

**Second by:** Trustee Learman

Voice Vote Ayes: Anderson, Learman, Palys, Reinhard, Windler  
Nays: None  
Abstain: None  
Absent: Naatz

Motion carries with 5 Trustees

Meeting adjourned at 7:04 PM

Submitted by: /s/ Jo-Ellen McIntosh, Village Clerk