

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, June 17, 2015

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Gay, Anderson, Learman, Naatz, Palys, Reinhard, Windler
Absent: None
A quorum was established with 6 Trustees

Attorney Not Present

Public Comment: None

Motion to Open the Public Hearing for the Appropriation Ordinance

Motion by: Trustee Anderson

Second by: Trustee Reinhard

Discussion: Village President Topf informed the Board that before the Appropriation Ordinance can be approved it is required by the State to hold a public hearing. There was no Public Comment.

Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Motion to the Close Public Hearing for the Appropriation Ordinance

Motion by: Trustee Anderson

Second by: Trustee Reinhard

Discussion: Village President Topf informed the Board that the Appropriation Ordinance will be voted on at the next Village Board meeting.

Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Promotion of Officer Lee Redlin to Part-Time Sargent

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that there is a recommendation from the Police Commission.

Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Appointment of Kurt Schweizer to the Planning and Zoning Commission

Motion by: Trustee Anderson

Second by: Trustee Reinhard

Discussion: None

Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of a Special Expenditure of \$6,776.15 for the new Police Car Accessories

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Chief Crilly informed the Board that the expenditure is to install the hardware into the new Police Car.
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of a Donation of \$800.00 to the July 4th Fireworks Fund

Motion by: Trustee Reinhard
Second by: Trustee Learman
Discussion: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Motion to Adjourn the Special Meeting

Motion by: Trustee Reinhard
Second by: Trustee Palys
Voice Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Meeting adjourned at 7:11 PM

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