

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, April 15, 2015

Pledge of Allegiance

Meeting called to order at 7:02 pm

Roll Call Present: Topf, McIntosh, Gay, Anderson, Learman, Palys, Reinhard
Absent: Naatz, Windler
A quorum was established with 4 Trustees

Attorney Not Present

Public Comment:

- **Dick Hilton, MPOA President** – Congratulated all the elected Officials, the hard work is appreciated by the community; Lake Dredging is beginning to operate again

Approval of Hiring Jennifer Snelten as Assistant Treasurer

Motion by: Trustee Anderson

Second by: Trustee Palys

Discussion: Village President Topf informed the board that due to circumstances Jenny was not able to attend tonight's meeting but will be at the May meeting

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

Motion carries with 4 Trustees

Motion to Adjourn the Special Meeting

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Motion carries with 4 Trustees

Meeting adjourned at 7:05 PM

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