

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday June 19, 2013**

**Pledge of Allegiance**

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

**Roll Call** Present: Topf, McIntosh, Anderson, Naatz, Reinhard, Palys, Sullivan  
Absent: Kowalski, Lynd  
A quorum was established with 5 Trustees

**Attorney** Not Present

**Motion to Open the Public Hearing on 2013-2014 Annual Appropriation Ordinance**

**Motion by:** Trustee Anderson

**Second by:** Trustee Naatz

**Discussion:** Village President Topf asked if there was any public comment. There was no public comment.

**Roll Call Vote** Ayes: Anderson, Naatz, Reinhard, Palys, Sullivan

Nays: None

Abstain: None

Absent: Lynd

Motion carries with 5 Trustees

**Motion to Close the Public Hearing on 2013-2014 Annual Appropriation Ordinance**

**Motion by:** Trustee Anderson

**Second by:** Trustee Naatz

**Discussion:** None.

**Roll Call Vote** Ayes: Anderson, Naatz, Reinhard, Palys, Sullivan

Nays: None

Abstain: None

Absent: Lynd

Motion carries with 5 Trustees

**Motion to Adjourn the Special Meeting**

**Motion by:** Trustee Anderson

**Second by:** Trustee Reinhard

**Voice Vote** Ayes: Anderson, Naatz, Reinhard, Palys, Sullivan

Nays: None

Abstain: None

Absent: Lynd

Motion carries with 5 Trustees

Meeting adjourned at 7:03 PM

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