

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday August 17, 2011**

Pledge of Allegiance

Meeting called to order at 7:07 pm

Roll Call Present: Topf, McIntosh, Gay, Anderson, Lynd, Naatz
Absent: Learman, Reinhard, Sullivan
A quorum was established with 3 Trustees and 1 President

Attorney Not Present

Approval of an Ordinance Restricting Water Use Within the Village of Wonder Lake

Motion by: Trustee Anderson

Second by: No Second

Discussion: Village President Topf recommended the motion be tabled due to low attendance of the Board. Public Works Director Weir informed the Board that he would like to take the time frame out of the ordinance. Village President Topf informed the Board that since there was no second to the motion the motion will be tabled until the next meeting.

Motion to Adjourn Special Meeting

Motion by: Trustee Anderson

Second by: Trustee Naatz

Voice Vote Ayes: Anderson, Lynd, Naatz, Topf

Nays: None

Abstain: None

Absent: Learman, Reinhard, Sullivan

Motion carries with 3 Trustees and 1 President

Meeting adjourned at 7:10 PM

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