

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday August 18, 2010**

**Pledge of Allegiance**

**Meeting called to order at 7:04 pm**

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

**Attorney** Not Present

**Approval of Performance Security Guarantee Reduction Request for \$25,711.68**

**Motion by:** Trustee Anderson

**Second by:** Trustee Peters

**Discussion:** Village Engineer Bud Reed informed the Board that this is the Thatcher Meadows cash bond being held by the Village for Wetland 28 work and that this is the second request for reduction. All the work is completed, everything is growing and the Village will retain 10% for 1 year.

**Roll Call Vote** Ayes: Anderson, Learman, Lynd, Naatz, Peters

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

**Motion to Adjourn Special Meeting**

**Motion by:** Trustee Peters

**Second by:** Trustee Anderson

**Voice Vote** Ayes: Anderson, Learman, Lynd, Naatz, Peters

Nays: None

Abstain: None

Absent: Anderson

Motion carries with 5 Trustees

Meeting adjourned at 7:08 PM

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