

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday June 16, 2010**

Pledge of Allegiance

Meeting called to order at 7:05 pm

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

Attorney Not Present

In the absence of President Topf, Trustee Learman took charge of the meeting.

Motion to Open the Public Hearing on 2010-2011 Annual Appropriation Ordinance

Motion by: Trustee Heger

Second by: Trustee Lynd

Discussion: Trustee Learman informed the Board that before the Annual Appropriation Ordinance is approved a public hearing is required. Trustee Learman asked if there was any Public Comment.
No Public Comment.

Roll Call Vote Ayes: Heger, Learman, Lynd, Peters, Reinhard
Nays: None
Abstain: None
Absent: Anderson

Motion carries with 5 Trustees

Motion to Close the Public Hearing on 2010-2011 Annual Appropriation Ordinance

Motion by: Trustee Heger

Second by: Trustee Lynd

Discussion: None

Roll Call Vote Ayes: Heger, Learman, Lynd, Peters, Reinhard
Nays: None
Abstain: None
Absent: Anderson

Motion carries with 5 Trustees

Motion to Adjourn Special Meeting

Motion by: Trustee Peters

Second by: Trustee Reinhard

Voice Vote Ayes: Heger, Learman, Lynd, Peters, Reinhard
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