

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Tuesday September 8, 2009

Pledge of Allegiance

Meeting called to order at 6:00 pm

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

Attorney Not Present

Approval of Gregg Greenhill Construction to complete the Deep Springs Road Project for \$571,987.50

Motion by: Trustee Learman

Second by: Trustee Lynd

Discussion: Public Works Director Steve Weir informed the Board that had bid opening and Gregg Greenhill Construction was the low bid at \$571,987.50. The Construction Observation will be completed by Smith Engineering for \$50,000.00.

Roll Call Vote Ayes: Anderson, Lynd, Reinhard, Topf

Nays: None

Abstain: None

Absent: Heger, Learman, Peters

Motion carries with 3 Trustees and 1 President

Motion to Adjourn Special Meeting

Motion by: Trustee Reinhard

Second by: Trustee Lynd

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 6:07 PM

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