

**Village of Wonder Lake
Board of Trustees
Notice of Special Meeting**

Notice is hereby given that the Board of Trustees of the Village of Wonder Lake will hold a Special Meeting on Wednesday, December 16, 2020 7 PM

Due to the Covid-19 State Stay at Home Order the Meeting will be held via a Zoom Meeting: Dial-in Number (US): 1 (312) 626-6799 (Chicago) ; Meeting ID: 931 9929 5014 ; Participant ID: Press # ; Password: 730033

The Agenda is as follows:

1. Pledge of Allegiance
2. Roll Call – Quorum
3. Public Comment: (The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Village staff will not be allowed at this time nor will any comment from the staff or Board. Personal invectives against Village staff or elected officials are not permitted.)
4. Consideration and possible approval of appointing a Trustee to fill the vacancy of Trustee Susan Wells.
5. Public hearing regarding a proposed First Amendment to a certain Annexation Agreement dated April 6, 2004 between the Village of Wonder Lake and P.A. FLP, Ltd, an Illinois Limited Partnership (“Owner”) and the Lauren Group (“Developer”) (“Annexation Agreement”) for a tract of land which is located within the corporate limits of the Village of Wonder Lake, IL.
6. Consideration and possible approval of the budget for the demolition of the house at 3917 Greenwood Road, Wonder Lake, IL 60097.
7. Consideration and approval of the abandonment of most of the two inch water main in Wooded Shores Subdivision.
8. Consideration and possible approval of Ordinance Adopting by Reference the McHenry County Stormwater Management Ordinance.
9. Consideration and possible approval of the Proposal for Professional Engineering Services for the Risk and Resiliency Assessment – Water System
10. Consideration and possible approval of an invoice due in December 2020
11. Consideration and possible approval of an Ordinance Approving Administrative Report and Amended Special Tax Roll For Village of Wonder Lake Special Service Area Number One And Abating Special Service Area Taxes For Levy Year 2020.
12. Consideration and possible approval of an Ordinance Approving Administrative Report And Amended Special Tax Roll For Village of Wonder Lake Special Service Area Number Two And Abating Special Service Area Taxes For Levy Year 2020.
13. Consideration and possible approval of an Ordinance Approving Amended Special Tax Roll For The Village of Wonder Lake Special Service Area Number Three For Levy Year 2020.
14. Consideration and possible approval of an Ordinance Approving Amended Special Tax Roll For The Village of Wonder Lake Special Service Area Number Four And Abating Special Taxes Levy Year 2020.
15. Consideration and possible approval of an Ordinance Approving Amended Special Tax Roll For The Village of Wonder Lake Special Service Area Number Five Levy Year 2020.
16. Consideration and possible approval of an Ordinance Approving Amended Special Tax Roll For The Village of Wonder Lake Special Service Area Number Seven Levy Year 2020.
17. Adjourn

Called by: /s/ Anthony Topf, President Board of Trustees,
Village of Wonder Lake

Posted 12-14-2020 7:00 PM