

Village of Wonder Lake
Board of Trustees - Regular Meeting

Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence

January 6, 2021

7 PM 4444 Thompson Rd, Village Hall Wonder Lake
OR

**Due to the Covid-19 State Stay at Home Order the Meeting
will also be held via a Zoom Meeting:
Dial-in number (US): 1 (312) 626-6799 (Chicago)
Meeting ID: 962 5328 0593 ; Participant ID: Press # ;
Password: 015712**

Pledge of Allegiance

Roll Call:

Anthony Topf.....	Fred Learman.....
Jo-Ellen McIntosh.....	Dennis Palys.....
Kim Windler.....	Larry Reinhard.....
Dan Dycus.....	John Tollini.....
Dick Hilton	

- 1. Approval of the minutes of the preceding Meetings.** Motion_____ Second_____
- 2. Cash Balance Report.** Motion_____ Second_____
- 3. Invoices to be Approved Report.** Motion_____ Second_____
- 4. Communications:**

5. 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.)

6. President: A.) Presentation of Certificate of Appreciation. B.) Presentation from Arthur J. Gallagher Risk Management Services C.) Presentation by Lennar Homes

Clerk:

Attorney:

7. Ordinances:

8. Resolutions:

9. Report of Officers:

President:

Clerk:

Treasurer:

Trustees:

10. Report of Department Directors:

Engineering	Robinson Engineering
Financial	Dan Dycus
FEMA	Dennis Palys
Planning & Zoning Commission	Jim Cavanaugh
Police	Chief Crilly
General Affairs	Larry Reinhard
Public Works	Chuck Bissell
Sewer and Water:	Robinson Engineering
Communications / Public Relations	Kim Windler

11. Committee Reports

12. Old Business

13. New Business

14. Adjournment