Village of Wonder Lake

Board of Trustees - Regular Meeting

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

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August 4, 2021 **7 PM** **4444 Thompson Rd, Village Hall Wonder Lake**

Pledge of Allegiance
Roll Call:
Anthony Topf..... **Dennis Palys.....**
Jo-Ellen McIntosh..... **Larry Reinhard.....**
Dan Dycus..... **John Tollini.....**
Dick Hilton.....
Fred Learman …….

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:**
Clerk:
Attorney:
7. **Ordinances**: A.) Consideration and possible approval An Ordinance Amending Title 5 Public Works, Chapter 52 Subsection 52.7 (G) Rates of the Village of Wonder Lake Municipal Code B.) Consideration and possible approval of An Ordinance Amending Ordinance No. 183 Salary of Village Treasurer, Director of Public Works, Director of Parks, Police Chief, Police Officers, Police Secretary, Planning and Zoning Secretary, Planning and Zoning Commission Members, Village Collector, Village Administrator, and Other Village Employees
8. **Resolutions**: A.) Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Third Amendment to the Village of Wonder Lake Residential Refuse and Recycling Collection Contract
President:
Clerk:
Treasurer:
Trustees:
10. **Report of Department Directors:**

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

11. **Committee Reports**
12. **Old Business**
13. **New Business**
14. **Adjournment**

POSTED: August 2, 2021 7:00 PM