

**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, April 21, 2021 7 PM 4444 Thompson Rd., Village Hall, Wonder Lake OR**

**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: 996 8064 1019 ; Participant ID: Press # ; Password: 589902**

**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 the Hiring of Part-Time Police Officers
5. Stonewater Development
  - a. Consideration and Possible Approval of the Planning and Zoning Commission Report and Recommendation dated 3/31/2021
  - b. Consideration and Possible Approval of the Stonewater Phase 1 East and Phase 1 West Final Engineering
  - c. Consideration and Possible Approval of the Final Plat of Subdivision for Stonewater Subdivision Phase 1 West
  - d. Consideration and Possible Approval of the Final Plat of Subdivision for Stonewater Subdivision Phase 1 East
  - e. Consideration and Possible Approval of the Preliminary Engineering for phases 1- 4
  - f. Consideration and Possible Approval of the Mass Grading for phases 1-4
  - g. Consideration and Possible Approval of the Preliminary Plat for Phases 1-4
  - h. Consideration and Possible Approval of the overall binder of information as submitted by NRB Properties, LLC.
6. Consideration and Possible Approval of a Resolution Approving and Authorizing execution of the Agreement between Governmental Accounting & Professional Services, LLC and the Village of Wonder Lake
7. Consideration and possible approval of the HR Green Professional Services Invoice.
8. Executive Session: 5 ILCS 120/2(c) (1) – Personnel
9. Consideration and possible approval of the Village Administrator Job Description
10. Adjourn

**Posted 04-19-2021 7:00 PM**

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