

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday, May 19, 2021**

**Pledge of Allegiance**

**Meeting called to order at 7:11 pm**

**Roll Call** Present: Topf, McIntosh, Dycus, Hilton, Learman, Palys, Reinhard, Tollini (via phone)  
Absent: None  
A quorum was established with 6 Trustees

**Attorney** Present

**Public Comment:** None

**Approval of Ordinance No. 522, an Ordinance Amending Chapter 150 Section 150.08 Minimum Specifications of the Village of wonder Lake Municipal Code to include Type NM cable for residential applications**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

**Discussion:** Trustee Tollini asked when NM cable not approved to use; Trustee Learman informed the Board that will be approved for all applications, current Ordinance is outdated so now added Romex,

**Corrections:** None

**Roll Call Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

**Meeting Recess at 7:15 pm**

**Motion to go into Executive Session 5 ILCS 120/2(c) (1) – Personnel at 7:20 pm**

**Motion by:** Trustee Dycus

**Second by:** Trustee Learman

**Discussion:** None

**Corrections:** None

**Roll Call Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

**Returned to Public Meeting at 8:45 pm**

**Approval of the hiring of a Village Administrator – William Beith**

**Motion by:** Trustee Hilton

**Second by:** Trustee Learman

**Discussion:** None

**Corrections:** None

**Roll Call Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

**Motion to Adjourn**

**Motion by:** Trustee Learman

**Second by:** Trustee Dycus

**Voice Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 8:47 PM

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