

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday, June 16, 2021**

**Pledge of Allegiance**

**Meeting called to order at 7:01 pm**

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

**Attorney** Present

**Public Comment:** None

**Motion to Open Public Hearing on 2021-2022 Annual Appropriation at 7:02pm**

**Motion by:** Trustee Learman

**Second by:** Trustee Hilton

**Discussion:** Village Attorney Curran informed the Board that the Treasurer put the numbers together ; it has been posted ; Appropriation Ordinance is authorization to spend but the Village does not have to spend. Village President Topf asked for any public comment. No Public Comment.

**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 Close Public Hearing on 2021-2022 Annual Appropriation at 7:05pm**

**Motion by:** Trustee Hilton

**Second by:** Trustee Learman

**Discussion:** Village Attorney Curran informed the Board that will vote on the Appropriation Ordinance at the first Board Meeting in July.

**Corrections:** None

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

Motion carries with 6 Trustees

**Village Attorney Curran discussed the following items:**

- **Procurement Policy** – everyone will receive the draft policy to review; the Village needs to have policy in order to receive Federal Funds; worthwhile to have.
- **Remote Meetings** – Executive Orders was extended until June 26<sup>th</sup>; may be back to in person meetings only
- **6610 W. Route 120** – received paperwork to review for possible new annexation

**Motion to Adjourn**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

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

Motion carries with 6 Trustees

Meeting adjourned at 7:09 PM

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