

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Special Board Meeting  
Wednesday, August 18, 2021**

**Meeting called to order at 7:02 pm**

**Roll Call** Present: Topf, McIntosh, Windler, Dycus, Hilton, Learman, Palys, Reinhard  
Absent: Tollini  
A quorum was established with 5 Trustees

**Attorney** Present

**Public Comment:** None

**Approval of Ordinance No. 525, an Ordinance Amending Chapter 161, Section 604.12 and Appendix G of the Village of Wonder Lake, Illinois Municipal Code**

**Motion by:** Trustee Learman  
**Second by:** Trustee Dycus  
**Discussion:** Village Attorney Curran informed the Board that amending the Subdivision Ordinance to update the street lighting, storm sewer, etc. for any new building.  
**Corrections:** None  
**Roll Call Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Tollini  
Motion carries with 5 Trustees

**Approval of Resolution No. 21-008, a Resolution Approving and Authorizing Demolition of the Property located at 3230 E. Lake Shore Drive in the Village of Wonder Lake**

**Motion by:** Trustee Dycus  
**Second by:** Trustee Reinhard  
**Discussion:** Village President Topf informed the Board that will be approximately \$20,000; will get bids on demolition, asbestos testing, go through court to notify owner and get court order to take down; Village Attorney Curran informed the Board will record a lien for all costs  
**Corrections:** None  
**Roll Call Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Tollini  
Motion carries with 5 Trustees

**Approval of Ordinance No. 526, an Ordinance Amending Chapter 52 Section 31 © through € and adding (F) and (G) of the Village of Wonder Lake Municipal Code**

**Motion by:** Trustee Dycus  
**Second by:** Trustee Learman  
**Discussion:** Village Administrator Beith informed the Board that this deals with water meters and the bills, changed some of the existing wording and added some; brings new meters into the municipal code, requires conduit for wire and how far needs to be from NICOR reader so does not cause interference with both systems  
**Corrections:** None  
**Roll Call Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Tollini  
Motion carries with 5 Trustees

**Approval of the International Overdose Awareness Day Proclamation**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
**Discussion:** None  
**Corrections:** None

Roll Call Vote   Ayes: Dycus, Hilton, Learman, Palys, Reinhard  
                      Nays: None  
                      Abstain: None  
                      Absent: Tollini  
Motion carries with 5 Trustees

**Motion to Adjourn**

**Motion by:**     Trustee Learman  
**Second by:**    Trustee Dycus  
Voice Vote     Ayes: Dycus, Hilton, Learman, Palys, Reinhard  
                      Nays: None  
                      Abstain: None  
                      Absent: Tollini  
Motion carries with 5 Trustees

Meeting adjourned at 7:08 PM

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