

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, September 15, 2021**

Pledge of Allegiance

Meeting called to order at 7:00 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

Approval of Ordinance No. 528, an Ordinance Amending Chapter 162 Article XI (B) Sub Paragraph 14 of the Village of Wonder Lake Municipal Code

Motion by: Trustee Palys

Second by: Trustee Tollini

Discussion: Village Attorney Curran informed the Board that this will make all language about driveways consistent, all new language, applies to all new construction and if repaving; Planning and Zoning Commission approved unanimously

Corrections: None

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

Motion carries with 6 Trustees

Approval of Resolution No. 21-011, a Resolution to Accept the Corona Virus Local Fiscal Recovery Fund Established under the American Rescue Plan Act

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Administrator Beith informed the Board that the first payment is \$263,862.71 and that there are constraints as to how the money can be spent; Village Attorney Curran informed the Board that the total is \$527,735.42.00 and will need to spend in accordance with guidance from government

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 Reinhard

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

Motion carries with 6 Trustees

Meeting adjourned at 7:06 PM

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