**Village of Wonder Lake**

Board of Trustees - Regular Meeting

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Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence

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**April 6, 2022 7 PM 4444 Thompson Rd, Village Hall Wonder Lake**

**Pledge of Allegiance**
**Roll Call:**

**Anthony Topf.....** **Fred Learman …….**
**Jo-Ellen McIntosh.....** **Dennis Palys.....**
**Heather Dirr…….** **Larry Reinhard.....**
**Dan Dycus.....** **John Tollini.....**
**Dick Hilton.....**

**1. Consideration and possible approval of Village Trustee electronic attendance.**
**2. Approval of the minutes of the preceding Meetings.** Motion_____ Second_____
**3. Treasurer's Report.** Motion_____ Second_____
**4. Invoices to be Approved Report.**
**5. Communications:**
**6. 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.)
**7. President:** A.) Consent to the change of Trustee for SSA2 to Amalgamated Bank
**Clerk:**
**Attorney:**
**8. Ordinances**:
**9. Resolutions**: A.) Consideration and Possible Approval of a Resolution Approving and Authorizing execution of The Intergovernmental Agreement Between the Village of Wonder Lake and McHenry Township Fire Protection District
**President:**
**Clerk:**
**Treasurer:**
**Trustees:**
**10. Report of Department Directors:**

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| Engineering | Robinson Engineering |
| Sewer and Water: | Robinson Engineering |
| Financial | Dan Dycus |
| FEMA | Dennis Palys |
| Planning & Zoning Commission | Jim Cavanaugh |
| Police | Chief Crilly |
| General Affairs | Larry Reinhard |
| Public Works | Chuck Bissell |
| Communications / Public Relations | John Tollini |
| Village Administrator | William Beith |

**11. Committee Reports**
**12. Old Business**
**13. New Business**
**14. Adjournment**

POSTED: April 4, 2022 7:00 PM