

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

May 4, 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. Approval of the minutes of the preceding Meetings. Motion _____ Second _____

2. Treasurer's Report. Motion _____ Second _____

3. Invoices to be Approved Report.

4. Communications:

5. 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.)

6. President: A.) Consideration and possible approval of the grinder at Meadows of West Bay Water Treatment Plant

Clerk:

Attorney:

7. Ordinances:

8. Resolutions: A.) Consideration and possible approval of a Resolution setting the date for the public hearing on the Annual Appropriation Ordinance for 2022-2023 B.) Consideration and possible approval of a Resolution approving the Intergovernmental Agreement revised 2022 Fee Schedule with McHenry Township Road District

President:

Clerk:

Treasurer:

Trustees:

9. Report of Department Directors:

Engineering	Robinson Engineering
Sewer and Water:	Robinson Engineering
Financial	Dan Dycus
PHRED	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

10. Committee Reports

11. Old Business

12. New Business

13. Adjournment