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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June 1, 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 Village of Wonder Lake Department Heads and Consultants - Village Attorney, Village Engineer, Village Building Inspections, Village Planner, Village Administrator, Planning & Zoning Commission Chairperson, Police Chief, Police Commission, Public Works Department, Village Treasurer, Parks Department, FOIA Officer, IT Consultant.

B). Consideration and possible approval of the hiring of five Part-Time Police Officers

C.) Consideration and possible approval of the 2022 Fireworks Donation

Clerk:

Attorney:

7. Ordinances:

8. Resolutions: A.) Consideration and possible approval of a Resolution Approving and Ratifying the Memorandum of Understanding 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

POSTED: May 30, 2022 7:00 PM