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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July 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. 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.) Selection of First Midstate Inc. as Underwriter/Placement Agent and Foley & Lardner LLP as Bond/Disclosure Counsel with respect to the Village's General Obligation Debt Certificates B). Consideration and possible approval of 2022-2023 Appropriation Ordinance C.) Approval of the Estimate of Revenue by Source for Appropriation Ordinance D.) Consideration and possible approval of an Ordinance Amending Chapter 150 Section 150.03 of the Village of Wonder Lake Code of Ordinances E.) Consideration and possible approval of an Ordinance Amending Chapter 30 Section 30.06 B1 of the Village of Wonder Lake Code of Ordinances F.) Consideration and possible approval of the selection of a hearing officer for the Administrative Court G.) Discussion and possible action regarding the condition of the residence located at 3232 E. Lake Shore Drive, Wonder Lake, Illinois, and possible demolition of the residence

Clerk:

Attorney:

7. Ordinances:

8. Resolutions:

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: July 1, 2022 7:00 PM