

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday, August 17, 2022**

**Pledge of Allegiance**

**Meeting called to order at 7:02 pm**

**Roll Call** Present: Topf, McIntosh, Dycus, Hilton, Learman, Palys, Reinhard, Tollini  
Absent: Dirr  
A quorum was established with 6 Trustees

**Attorney** Present

**Public Comment:**

- **Dick Hilton, Nippersink Watershed Association** – have the bridge, working on assembly, waiting for supports to be put in, have all done before Christmas

**Approval of Invoices to be Approved Report**

**Motion by:** Trustee Dycus  
**Second by:** Trustee Learman  
**Discussion:** None  
**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 Dycus  
**Second by:** Trustee Tollini  
**Voice Vote** Ayes: Hilton, Learman, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: Dycus  
Motion carries with 5 Trustees

Meeting adjourned at 7:04 PM

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