

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, October 19, 2022

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Dirr, Dycus, Hilton, Learman, Palys, Reinhard, Tollini, Beith
Absent: None
A quorum was established with 6 Trustees

Attorney Present

Public Comment: None

Approval of Invoices to be Approved Report

Motion by: Trustee Dycus

Second by: Trustee Palys

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

Approval of Sergeant Kyle Mandernack as the EMA Coordinator

Motion by: Trustee Hilton

Second by: Trustee Tollini

Discussion: Village President Topf informed the Board that Police Chief Crilly has held this position and has a lot of experience ; Sergeant Mandernack also has experience as an EMA Coordinator.so when we are looking at grants, he will be able to fill this position

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 Learman

Voice Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:02 PM

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