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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November 2, 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.....	**Bill Beith ……..**

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.) Stonewater Development - Consideration and possible approval by the Village Board conditional to the approval by the Village Engineer including:

1. Final Engineering for Stonewater Phase 3 & 4 East & West
2. Final Plat of Subdivision – Stonewater Subdivision Phase 3 & 4 East
3. Final Plat of Subdivision – Stonewater Subdivision Phase 3 & 4 West
4. Supporting documents, including stormwater design calculations, etc.

B.) Consideration and possible approval of the Annual Treasurer's Report
C.) Consideration and possible approval of 2022 tax levy estimate/determination
D.) Consideration and possible approval of the Revised Langton Snow Plowing Time & Material Rates
E.) Consideration and possible approval of the sale of the Police Squad Car.
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: October 31, 2022 7:00 PM