

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, February 15, 2023**

Pledge of Allegiance

Meeting called to order at 7:01 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 the Treasurer's Report January 2023

Motion by: Trustee Dycus
Second by: Trustee Tollini
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 Invoices to be Approved Report dated 2/15/2023

Motion by: Trustee Dycus
Second by: Trustee Hilton
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 Resolution No. 23-002, a Resolution Approving and Authorizing Execution of the McHenry County Crimes Against Children Taskforce Agreement

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Village Attorney Curran informed the Board that reviewed the agreement and in best interest to approve; no additional expense to the Village
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 Resolution No. 23-003, a Resolution Approving and Authorizing Execution of the B&F Construction Code Services, Inc.

Motion by: Trustee Dycus
Second by: Trustee Learman
Discussion: Village President Topf informed the Board this is the new inspection company, Safebuilt is staying on for 30 days to help with the transition to the new company like stated in the Safebuilt contract.
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 Reinhard

Second by: Trustee Hilton

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:06 PM

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