

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday, April 19, 2023**

**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:**

- **Donna Napier** – golf cart approval issue, denied permit, has a unique situation, and would like to discuss with officials

**Approval of the Treasurer’s Report March 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 Invoices to be Approved Report dated 4/19/2023**

**Motion by:** Trustee Hilton

**Second by:** Trustee Dycus

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

**2118 Thompson Road Property – Approval to send to Planning & Zoning Commission**

**Motion by:** Trustee Dycus

**Second by:** Trustee Hilton

Discussion: Village President Topf informed the Board that property was zoned farming but when annexed became R-3; property owners want to change back to farming; Attorney Steve Cuda informed the Board that the property South of 2118 Thompson Road is zoned farming now, the 2118 Thompson Road property is a wooded lot and area for chickens is set back from the road and lot lines so will not bother other residents..

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. 23-006, a Resolution Authorizing Execution of the Proposal for Contract Between the Village of Wonder Lake and Morton Salt, Inc.**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Learman

Discussion: Contract to lock in the price for next year.

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 7:07 PM

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