

**Village of Wonder Lake**  
**Board of Trustees - Regular Meeting**

\*\*\*\*\*  
Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence  
\*\*\*\*\*

**June 7, 2023    7 PM                          4444 Thompson Rd, Village Hall Wonder Lake**

**Pledge of Allegiance**

**Roll Call:**

<b>Dan Dycus.....</b>	<b>Fred Learman .....</b>
<b>Jo-Ellen McIntosh.....</b>	<b>Dennis Palys.....,,,,,</b>
<b>Heather Durr.....</b>	<b>Larry Reinhard.....</b>
<b>Dick Hilton.....</b>	<b>John Tollini.....</b>
<b>Joe Houston.....</b>	<b>Bill Beith .....</b>

**1. Approval of the minutes of the preceding Meetings.** Motion\_\_\_\_\_ Second\_\_\_\_\_

**2. Invoices to be Approved Report.**

**3. Communications:**

**4. 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.)

**5. President:** A.) Consideration and Possible Approval of the hiring of 4 Part-Time Police Officers

**Clerk:**

**Attorney:**

**6. Ordinances:** A.) Consideration and Possible Approval of an Ordinance Approving and Authorizing Execution of the McHenry County American Rescue Plan Act of 2021 (ARPA) Funded Projects Between the Village of Wonder Lake and McHenry County

**7. Resolutions:**

**8. Report of Department Directors:**

Engineering	Robinson Engineering
Sewer and Water:	Robinson Engineering
Financial: A.) Consideration and Possible Approval of moving the General Fund and Central Treasury bank accounts from Wonder Lake State Bank to McHenry Savings Bank.	

PHRED	Heather Durr
Planning & Zoning Commission	Dennis Palys
Police	Jim Cavanaugh
General Affairs	Chief Redlin
Public Works	Larry Reinhard
Communications / Public Relations	Chuck Bissell
Village Administrator	John Tollini
	William Beith

**9. Committee Reports**

**10. Old Business**

**11. New Business**

**12. Adjournment**