

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

August 2, 2023 7 PM 4444 Thompson Rd, Village Hall Wonder Lake

Pledge of Allegiance

Roll Call:

Dan Dycus.....	Fred Learman
Jo-Ellen McIntosh.....	Dennis Palys.....,,,
Heather Dirr.....	Larry Reinhard.....
Dick Hilton.....	John Tollini.....
Joe Houston.....	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:

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible Approval of an Ordinance Amending Chapters 110 & 130 (Business Licensing and Regulations and General Offences)

8. Resolutions: A.) Consideration and possible Approval of a Resolution Approving and Authorizing Payment of the Fire Hydrant Repairs and Replacements in the Village of Wonder Lake, McHenry County, Illinois

9. Report of Department Directors:

Engineering	Robinson Engineering
Sewer and Water:	Robinson Engineering
Financial	Heather Dirr
PHRED	Dennis Palys
Planning & Zoning Commission	Jim Cavanaugh
Police	Chief Redlin
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**