

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday, August 16, 2023**

**Pledge of Allegiance**

**Meeting called to order at 7:00 pm**

**Roll Call** Present: Dycus, McIntosh, Dirr, Hilton, Houston, Palys, Reinhard, Tollini, Beith  
Absent: Learman  
A quorum was established with 5 Trustees

**Attorney** Present

**Public Comment: None**

**Approval of the Treasurer's Report July 2023**

**Motion by:** Trustee Tollini  
**Second by:** Trustee Hilton  
Discussion: None  
Corrections: None  
Roll Call Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: Learman

Motion carries with 5 Trustees

**Approval of Invoices to be Approved Report dated 8/16/2023**

**Motion by:** Trustee Houston  
**Second by:** Trustee Hilton  
Discussion: None  
Corrections: None  
Roll Call Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: Learman

Motion carries with 5 Trustees

**Approval of Resolution No. 23-011, Resolution Approving and Ratifying the Agreement with MIDCO Diving & Marine Services**

**Motion by:** Trustee Hilton  
**Second by:** Trustee Houston  
Discussion: Village President Dycus informed the Board that this is the contract signed at the previous meeting due to Emergency status ; Village Attorney Curran informed the Board that the Board will be ratifying the action to sign the contract.  
Corrections: None  
Roll Call Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: Learman

Motion carries with 5 Trustees

**Motion to Adjourn**

**Motion by:** Trustee Houston  
**Second by:** Trustee Reinhard  
Voice Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: Learman

Motion carries with 5 Trustees

Meeting adjourned at 7:04 PM

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