

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

September 6, 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. **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:**

Clerk:

Attorney:

6. **Ordinances:** A.) Consideration and Possible Approval of an Ordinance Amending Title 5 Public Works, Chapter 55 Subsection 52.37 (G) Rates and Chapter 53 Subsection 53.57 (L) Wastewater Service Charges

7. **Resolutions:** A.) Consideration and Possible Approval of a Resolution Approving and Authorizing Agreement for Republication, Supplementation, and Online Code Hosting Services – Civic Plus, LLC B.) Consideration and Possible Approval of a Resolution Approving and Authorizing Agreement for Renewal Statement of Work – Civic Plus, LLC C.) Consideration and Possible Approval of a Resolution Approving and Authorizing Munciple Well & Pump Project Proposal D.) Consideration and Possible Approval of a Resolution Approving and Authorizing Agreement Langton Snow Plow Quote

8. **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

9. **Committee Reports**

10. **Old Business**

11. **New Business**

12. **Adjournment**