

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, September 20, 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 August 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 Invoices to be Approved Report dated 9/20/2023

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

Motion carries with 5 Trustees

Consideration and possible approval to pay credit card payments via ACH

Motion Tabled

Discussion: Treasurer Dirr informed the Board revising credit policy and rates policy ;Village President Dycus informed the Board will vote on at a later date

Approval of Resolution No. 23-016, a Resolution approving the purchase of 1 trailer and 4 trucks

Motion by: Trustee Hilton
Second by: Trustee Houston
Discussion: Village President Dycus informed the Board that looking to acquire a trailer to move heavier equipment, will be in the 10-15K range ; the trucks are available now ; 3 trucks are for water operations
Corrections: None
Roll Call Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Learman

Motion carries with 5 Trustees

Motion to Open the Executive Session (closed meeting) – Litigation – Section 2 (c) (11)

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

Motion carries with 5 Trustees

Executive Session Opened at 7:08 pm

Special Meeting Reconvened at 7:38 pm

Approval of the Ancel Glink Special Engagement Agreement

Motion by: Trustee Houston
Second by: Trustee Tollini
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 the HR Green Professional Services Agreement for the White Oaks Road Extension

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

Motion to Adjourn

Motion by: Trustee Houston
Second by: Trustee Tollini
Voice Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Learman
Motion carries with 5 Trustees

Meeting adjourned at 7:39 PM

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