

**Village of Wonder Lake
Board of Trustees
Notice of Special Meeting**

Notice is hereby given that the Board of Trustees of the Village of Wonder Lake will hold a Special Meeting on Wednesday, October 18, 2023, 7 PM 4444 Thompson Rd., Village Hall, Wonder Lake

The Agenda is as follows:

1. Pledge of Allegiance
2. Roll Call – Quorum
3. 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.)
4. Consideration and possible approval of the Treasurer's Report.
5. Consideration and possible approval of the Invoices to be Approved Report.
6. Consideration and possible approval of a Resolution Accepting Certain Public Improvements Located within the Stonewater Development, Wonder Lake, Illinois.
7. Consideration and possible approval of the HR Green Professional Services Agreement for Wildwood Subdivision and White Oaks Court in the Meadows of West Bay Subdivision to West Wonder Lake Road
8. Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Three Comcast Business Service Order Agreements by and between the Village of Wonder Lake and Comcast Cable Communications Management, LLC
9. Consideration and possible approval of a Resolution Approving and Authorizing Execution of Robinson Engineering Proposal for Professional Engineering Services by and Between the Village of Wonder Lake and Robinson Engineering.
10. Adjourn

Called by: /s/ Dan Dycus, President Board of Trustees,
Village of Wonder Lake

Posted 10-16-2023 7:00 PM