

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, November 15, 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:

- **Richard Heipp, 3602 E. Lake Shore Drive** – informed the Board would like to discuss something that will take more than 5 minutes so asked if possible to make a presentation at the next meeting about public safety and mental health awareness

Consideration and possible approval of the Treasurer's Report
Motion Tabled

Approval of Invoices to be Approved Report dated 11/15/2023

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 Resolution No. 23-022, a Resolution to Approve and Ratify Lauterbach & Amen LLP financial audit

Motion by: Trustee Hilton
Second by: Trustee Reinhard
Discussion: Village President Dycus informed the Board that company that has completed audits in the past informed the Village no longer available to complete the audit; this is the new company that will complete the audit
Corrections: None
Roll Call Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Learman
Motion carries with 5 Trustees

Approval of Intergovernmental Agreement with McHenry Township Road District

Motion by: Trustee Hilton
Second by: Trustee Palys
Discussion: Village President Dycus informed the Board that this is an ongoing agreement, all provisions are the same as last year, no changes.
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 of the 2024 IML Risk Management Association Insurance Renewal Motion Tabled

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Houston

Voice Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting adjourned at 7:06 PM

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