

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Special Board Meeting  
Wednesday, January 17, 2024**

**Pledge of Allegiance**

**Meeting called to order at 7:01 pm**

**Roll Call** Present: Dycus, McIntosh, Dirr, Hilton, Houston, Palys, Reinhard, Tollini, Beith  
Absent: None  
A quorum was established with 5 Trustees  
**Attorney** Present

**Public Comment:** None

**Consideration and Possible Approval of the Treasurer's Report**  
**Motion Tabled**

**Approval of Invoices to be Approved Report dated 1/17/2024**

**Motion by:** Trustee Tollini  
**Second by:** Trustee Houston  
**Discussion:** None  
**Corrections:** None  
**Roll Call Vote** Ayes: Hilton, Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 5 Trustees

**Approval of Resolution No. 24-001, a Resolution Approving and Authorizing Execution of Proposal to Perform Engineering Services for the Village of Wonder Lake WRF NPDES Permit Renewal By and Between the Village of Wonder Lake and Robinson Engineering**

**Motion by:** Trustee Hilton  
**Second by:** Trustee Reinhard  
**Discussion:** Ryan Christensen, Robinson Engineering, informed the Board that the Stonewater Wastewater Treatment Plant has a discharge permit up to 2 million gallons per day, permit renewal due every 5 years, then modifications will be needed for the expansion  
**Corrections:** None  
**Roll Call Vote** Ayes: Hilton, Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 5 Trustees

**Approval of Ordinance No. 573, an Ordinance of the Village of Wonder Lake, McHenry County, Illinois Establishing Regulations for Unscheduled Intercity Buses and the Discharge of Passengers to Ensure the Health, Safety and Welfare of Residents and Visitors to the Village of Wonder Lake**

**Motion by:** Trustee Houston  
**Second by:** Trustee Tollini  
**Discussion:** Village Attorney Curran informed the Board that would need to get a permit from the Chief or Deputy Chief, if no permit then there are fines, drop off at Municipal Center only, if adopted the Village will have procedures in place just in case it happens  
**Corrections:** None  
**Roll Call Vote** Ayes: Hilton, Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 5 Trustees

**Approval of an Agreement with GRO Partners (marketing)**

**Motion by:** Trustee Hilton

**Second by:** Trustee Houston

Discussion: Village President Dycus informed the Board this is for a Marketing program for the Village of Wonder Lake, get together a stronger mission statement, develop new logos and marketing materials to help build economic development opportunities, better marketing and branding, cost is approximately \$11,000 engagement

Corrections: None

Roll Call Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

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: None

Motion carries with 5 Trustees

Meeting adjourned at 711 PM

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