

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

February 7, 2024 7 PM 4444 Thompson Rd, Village Hall Wonder Lake

Pledge of Allegiance

Roll Call:

| | |
|-------------------------------|-----------------------------|
| Dan Dycus..... | |
| 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. Treasurer's Report.**
- 3. Invoices to be Approved Report.**
- 4. Communications:**
- 5. 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.)
- 6. President:** A.) IMRF Discussion
- Clerk:** A.) Statement of Economic Interest
- Attorney:**
- 7. Ordinances:**
- 8. Resolutions:** A.) Consideration and possible approval of a Resolution approving the purchase of an Automated Chlorine Treatment System.
- 9. Report of Department Directors:**

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|-----------------------------------|----------------------|
| 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 |
- 10. Committee Reports**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**

POSTED: February 5, 2024 7:00 PM