

**Village of Wonder Lake**  
**Board of Trustees - Regular Meeting**

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

**March 6, 2024**

**7 PM**

**4444 Thompson Rd, Village Hall Wonder Lake**

**Pledge of Allegiance**

**Roll Call:**

**Dan Dycus**.....

**Jo-Ellen McIntosh**.....

**Heather Dirr**.....

**Dick Hilton**.....

**Joe Houston**.....

**Dennis Palys**.....

**Larry Reinhard**.....

**John Tollini**.....

**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:**

**Clerk:**

**Attorney:**

**7. Ordinances:** A.) Consideration and possible approval of the Ordinance authorizing and directing the execution of the 3<sup>rd</sup> Amendment to the restatement of the Annexation and Development agreement between the Village of Wonder Lake and NRB Properties LLC, NRB Sewer and Water LLC and Land Development Group LLC. B.) Consideration and possible approval of the Ordinance accepting certain improvements within Stonewater Development

**8. Resolutions:** A.) Consideration and possible approval of a Resolution approving the 2024 All-Village Garage Sale Dates

**9. Report of Department Directors:**

Engineering

Sewer and Water

Financial

PHRED

Planning & Zoning Commission

Police

General Affairs

Public Works

Communications / Public Relations

Village Administrator

Robinson Engineering

Robinson Engineering

Heather Dirr

Dennis Palys

Jim Cavanaugh

Chief Redlin

Larry Reinhard

Chuck Bissell

John Tollini

William Beith

**10. Committee Reports**

**11. Old Business**

**12. New Business**

**13. Adjournment**

POSTED: March 4, 2024 7:00 PM