

**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, March 20, 2024, 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 Invoices to be Approved Report.
5. Public Hearing on the Annexation Agreement with Lucifer's Cathouse and Cantina Trust and the Village of Wonder Lake.
6. Consideration and possible approval of an Ordinance Approving the Annexation Agreement with Lucifer's Cathouse and Cantina Trust and the Village of Wonder Lake.
7. Consideration and possible approval of the Appointment of Rob Feller to the Planning and Zoning Commission
8. Consideration and possible approval of the Resolution Authorizing the Village to Purchase Electricity from Lowest Cost Provider.
9. Consideration and possible approval of a Resolution to approve the McHenry County Natural Hazards Mitigation Plan (Plan, or 2023 Plan Update).
10. Resolution approving the Intergovernmental agreement with the McHenry Township Road District.
11. Consideration and possible approval of the Water filter media replacement.
12. Consideration and possible approval of the Public Water Supply Loan Program Ordinance Authorizing Loan Agreement
13. Consideration and possible approval of the Water Pollution Control Loan Program Ordinance Authorizing Loan Agreement
14. Adjourn

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

Posted 03-20-2024 7:00 PM