

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

\*\*\*\*\*  
Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence  
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**April 3, 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.) Consideration and possible approval of the appointment of Samantha Johnson as a Village Trustee B.) Consideration and possible approval of the Donovan Variance as recommended by the P&Z Commission C.) Consideration and possible approval of the installation of a concrete addition at the Public Works Salt Bin D.) Consideration and possible approval of the Water Tower Demolition Bid

**Clerk:**

**Attorney:**

**7. Ordinances:** A.) Consideration and possible approval of an Ordinance Approving the Plat of Vacation for a 5’ Municipal Utility Easement B.) Consideration and possible approval of an Ordinance Rezoning Properties within the Hancock Business District

**8. Resolutions:**

**9. Report of Department Directors:**

- 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**