

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

May 1, 2024 7 PM 4444 Thompson Rd, Village Hall Wonder Lake

Pledge of Allegiance

Roll Call:

- | | |
|-------------------------------|------------------------------|
| Dan Dycus..... | Samantha Johnson..... |
| 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 February 2024

3. 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: A.) Statement of Economic Interest

Attorney:

7. Ordinances:

8. Resolutions: A.) Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Commercial Building Lease Agreement with Wonder Marine B.) Consideration and possible approval of a Resolution for of Water/Wastewater Operations Assistant & Billing and Collections Agreement with Robinson Engineering C.) Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Intergovernmental Agreement with the IL Comptroller Office. D.) Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Intergovernmental Agreement for Police Dispatch with the McHenry County Sheriff.

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