

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, November 18, 2020**

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Learman, Palys, Reinhard, Tollini
Absent: Wells
A quorum was established with 5 Trustees

Attorney Not Present

Public Comment:

- **Dick Hilton, MPOA President – hoping to have a commercial carp fisherman here in December with commercial meeting, 3 ½” openings in the net so will catch the bigger carp**

Approval of Water Well Solutions Invoice for Thatcher Meadows Infrastructure for \$32,678.70

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Steve Zehner, Robinson Engineering, informed the Board that this will increase water bills for homeowners not allowing the Village to install meters; After delivering letters to the 46 individuals without a b-box - 31 set up appointments for the install, 1 need to talk to the Village President about and 13 non respondent (will reach out again); the other letters still need to be handed out; Zehner recommends waiting until the first of the year to revisit the amendment

Approval of an Ordinance Amending Chapter 52 Section 37 (G) of the Village of Wonder Lake Municipal Code

Motion Tabled

Discussion: Village President Topf informed the Board that this is one of the final bills for water, money in escrow

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: Wells

Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Dycus

Voice Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: Wells

Motion carries with 5 Trustees

Meeting adjourned at 7:07 PM

Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk