

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

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

**December 2, 2020**

**7 PM      4444 Thompson Rd, Village Hall Wonder Lake**  
**OR**

**Due to the Covid-19 State Stay at Home Order the Meeting will also be held via a Zoom Meeting:  
Dial-in number (US): 1 (312) 626-6799 (Chicago)  
Meeting ID: 918 2692 8295 ; Participant ID: Press # ;  
Password: 730741**

**Pledge of Allegiance**

**Roll Call:**

<b>Anthony Topf.....</b>	<b>Dennis Palys.....</b>
<b>Jo-Ellen McIntosh.....</b>	<b>Larry Reinhard.....</b>
<b>Kim Windler.....</b>	<b>John Tollini.....</b>
<b>Dan Dycus.....</b>	<b>.....</b>
<b>Fred Learman.....</b>	

**1. Approval of the minutes of the preceding Meetings.** Motion\_\_\_\_\_ Second\_\_\_\_\_

**2. Cash Balance Report.** Motion\_\_\_\_\_ Second\_\_\_\_\_

**3. Invoices to be Approved Report.** Motion\_\_\_\_\_ Second\_\_\_\_\_

**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 2020 Tax Levy Ordinance B.) Consideration and possible approval of an Ordinance Amending Ordinance Number 446 to Authorize to Borrow Additional Funds From the Public Water Supply Loan Program for East Side of Wonder Lake Water System Improvements

**8. Resolutions:**

9. Report of Officers:

**President:**

**Clerk:**

**Treasurer:**

**Trustees:**

**10. Report of Department Directors:**

Engineering	Robinson Engineering
Financial	Kim Windler
FEMA	Dennis Palys
Planning & Zoning Commission	Jim Cavanaugh
Police	Chief Crilly
General Affairs	Larry Reinhard
Public Works	Chuck Bissell
Sewer and Water:	Robinson Engineering

Communications / Public Relations

**11. Committee Reports**

**12. Old Business**

**13. New Business**

**14. Adjournment**

POSTED: November 30, 2020 7:00 PM