

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, September 16, 2020**

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Not Present

Public Comment: None

Approval of Non-Bid Package for East Side Water

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that discussed this at last meeting; Trustee Reinhard discussed how should have 2 or 3 bids for a large project like this and the Board should see the bids; Village President Topf informed the Board that should be able to pick from 3, 4 or more bids; time sensitive so will not have to publish in paper.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: None

Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Dycus

Voice Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: None

Motion carries with 5 Trustees

Meeting adjourned at 7:02 PM

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