

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

September 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: 929 2828 2861 ; Participant ID: Press # ;
Password: 772681

Pledge of Allegiance

Roll Call:

Anthony Topf.....	Dennis Palys.....
Jo-Ellen McIntosh.....	Larry Reinhard.....
Candi Gay.....	Susan Wells.....
Dan Dycus.....	Kim Windler.....
Fred Learman.....	

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: A.) Consideration and possible approval of the Property / Evidence Technician position for the Wonder Lake Police Department B.) Consideration and possible approval of the Agreement between HR Green and the Village of Wonder Lake for the Elm Street Improvement Project Final Lift

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible approval of the Ordinance Adopting the Zoning Map of the Village of Wonder Lake

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	Susan Wells

11. Committee Reports

12. Old Business

13. New Business

14. Adjournment

POSTED: August 31, 2020 7:00 PM