

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

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

**August 5, 2020**

**7 PM**

**4444 Thompson Road, Village Hall, Wonder Lake**

**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>Susan Wells.....</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:** A.) Public Hearing to consider the creation of the Village of Wonder Lake Special Service Area Number Ten in the subject territory know as Thatcher Meadows, Wonder Lake, Illinois  
B.) Consideration and possible approval of Woods Creek equipment expenditure per request of Robinson Engineering

**Clerk:**

**Attorney:**

**7. Ordinances:**

**8. Resolutions:** A.) Consideration and possible of a Resolution Authorizing Request of Funds and Sign Agreement with McHenry County

**9. Report of Officers:**

**President:**

**Clerk:**

**Treasurer:**

**Trustees:**

**10. Report of Department Directors:**

Engineering

Financial:

FEMA

Planning & Zoning Commission

Police

General Affairs

Public Works

Sewer and Water:

Communications / Public Relations

**11. Committee Reports**

**12. Old Business**

**13. New Business**

**14. Adjournment**

Robinson Engineering

Kim Windler

Dennis Palys

Jim Cavanaugh

Chief Crilly

Larry Reinhard

Chuck Bissell

Robinson Engineering

Susan Wells