

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, July 15, 2020**

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Palys, Reinhard, Wells
Absent: Learman
A quorum was established with 4 Trustees

Attorney Present

Public Comment: None

Approval of Resolution No. 20-006, Intergovernmental Agreement Between the Village of Wonder Lake and the McHenry Township Highway Commissioner Regarding Certain Road Rights of Way

Motion by: Trustee Dycus

Second by: Trustee Palys

Discussion: Village Attorney Curran informed the Board that the Highway Commissioner is letting us use the right of way to install the watermain ; Trustee Palys asked if annex other subdivisions if the roads stay with the Township, Village President Topf informed the Board that the roads become Village roads

Corrections: None

Roll Call Vote Ayes: Dycus, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Learman

Motion carries with 4 Trustees

Motion to Adjourn

Motion by: Trustee Palys

Second by: Trustee Dycus

Voice Vote Ayes: Dycus, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Learman

Motion carries with 4 Trustees

Meeting adjourned at 7:03 PM

Minutes submitted by _____ Jo-Ellen McIntosh, Village Clerk