

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

July 1, 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: 912 2820 7804 ; Participant ID: Press # ;
Password: 762549

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:

Clerk:

Attorney:

7. **Ordinances:** A.) Consideration and possible approval of the 2020-2021 Annual Appropriation Ordinance

8. Resolutions:

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

Robinson Engineering
Kim Windler
Dennis Palys
Jim Cavanaugh
Chief Crilly
Larry Reinhard
Chuck Bissell
Robinson Engineering
Susan Wells

11. Committee Reports

12. Old Business

13. New Business

14. Adjournment

POSTED: June 29, 2020 7:00 PM