

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, June 17, 2020

Pledge of Allegiance

Meeting called to order at 7:02 pm

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

Attorney Present

Public Comment: None

Motion to Open Public Hearing on 2020-2021 Annual Appropriation Ordinance at 7:03 PM

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Dycus

Motion carries with 4 Trustees

There was no public comment.

- Village Attorney Curran informed the Board to plan on passing at the July 1st meeting and to contact the Village Attorney with any questions.

Motion to Close Public Hearing on 2020-2021 Annual Appropriation Ordinance at 7:05 PM

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Dycus

Motion carries with 4 Trustees

Approval of Resolution No. 20-005, a Resolution of Support for the LGBTQ community and Establishing June 2020 Pride Month

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: Village Attorney Curran informed the Board that if following the news timing is amazing, Supreme Court ruling is a historic moment
Corrections: None
Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Dycus

Motion carries with 4 Trustees

Approval of the Invoices to be Approved Report dated June 15, 2020

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Village President Topf informed the Board that the invoices came in late and are for the chemicals needed for the Water Systems
Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None

Absent: Dycus

Motion carries with 4 Trustees

Approval of the 2020-2021 Proposed Budget

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that this is a balanced budget plan for the year

Corrections: None

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

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 4 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

Voice Vote Ayes: Learman, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 4 Trustees

Meeting adjourned at 7:09 PM

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