

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

\*\*\*\*\*  
Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence  
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**May 6, 2020**

**7 PM Due to the Covid-19 State Stay at Home**  
**Order the Meeting will be held via a Conference**  
**Call: Dial-in number (US): (978) 990-5061**  
**Access code: 5312115#**

**Pledge of Allegiance**

**Roll Call:**

<b>Anthony Topf.....</b>	<b>Dennis Palys.....</b>
<b>Jo-Ellen McIntosh.....</b>	<b>Larry Reinhard.....</b>
<b>Candi Gay.....</b>	<b>Susan Wells.....</b>
<b>Dan Dycus.....</b>	<b>Kim Windler.....</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.) Consideration and possible approval of the Wonder Lake Patrol Agreement B.) Consideration and possible approval of the Intergovernmental Agreement for Police Department Dispatch

**Clerk:**

**Attorney:**

**7. Ordinances:** A.) Consideration and possible approval of an Ordinance Proposing the Establishment of Special Service Area Number Ten in the Village of Wonder Lake and Providing for Other Procedures in Connection Therewith B.) Consideration and possible approval of an Ordinance Amending the Village of Wonder Lake Code of Ordinances Regarding Village Operations in Times of Emergency

**8. Resolutions:** A.) Consideration and possible approval of a resolution setting the date for the public hearing on the Annual Appropriation Ordinance for 2020-2021 B.) Consideration and possible approval of a Resolution setting the All-Village Garage Sale Dates for 2020

**9. Report of Officers:**

**President:** A.) Consideration and possible approval of the Appointment of Kim Windler as Village Treasurer

**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**

Steve Zehner, Robinson Engineering

Kim Windler

Dennis Palys

Jim Cavanaugh

Chief Crilly

Larry Reinhard

Chuck Bissell

Kim Windler

Susan Wells