

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

March 4, 2020

7 PM

4444 Thompson Road, Village Hall, Wonder Lake

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: A.) Consideration and possible approval of the hiring of two Part-Time Police Officers

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible approval of An Ordinance Authorizing the Village of Wonder Lake, McHenry County, Illinois to Issue Its Village of Wonder Lake, Illinois Special Service

Area Revenue Refunding Bonds (Wonder Lake Dredging Project) Series 2020A and Series

2020B and Approving other Actions In Respect Thereto B.) Consideration and possible approval of An Ordinance Supplementing and Amending Ordinance No. 342 As Amended By Ordinance 342/A1 of the Village of Wonder Lake to

Pledge Certain Taxes Levied on Taxable Property in the Village of Wonder Lake Special Service Area Number Nine C.) Consideration and possible approval of An Ordinance Amending the Village of Wonder Lake Code of Ordinances Chapter

110 Business Licensing and Regulations, Section 110.06 Solicitors and 110.99 Penalty

8. Resolutions: A.) Consideration and possible approval of a Resolution Approving Loan Agreement, Bond Purchase, Agreement, Limited Offering Memorandum, and Continuing Disclosure Agreement for Village of Wonder Lake Special Service Area Refunding Bonds (Wonder Lake Dredging Project) Series 2020A and Series 2020B Bonds

9. Report of Officers:

President:

Clerk:

Treasurer:

Trustees:

10. Report of Department Directors:

Engineering

Steve Zehner, Robinson Engineering

Financial:

Kim Windler

FEMA

Dennis Palys

Planning & Zoning Commission

Jim Cavanaugh

Police

Chief Crilly

General Affairs

Larry Reinhard

Public Works: A.) Consideration and possible approval of the purchase of a new snow plow.

Chuck Bissell

Sewer and Water:

Kim Windler

Communications / Public Relations

Susan Wells

11. Committee Reports

12. Old Business

13. New Business

14. Adjournment