

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, February 19, 2020

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells, Windler
Absent: None
A quorum was established with 6 Trustees

Attorney Present

Public Comment: None

Approval of Resolution No. 20-002, a Resolution Approving and Authorizing Execution of the Note and Loan Documents Between the Village of Wonder Lake and The State Bank Group

Motion by: Trustee Palys

Second by: Trustee Learman

Discussion: Village President Topf informed the Board that this is for the roads that were finished last year.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

Voice Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:01 PM

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