Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, December 18, 2019

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 Ordinance No. 491, an Ordinance Approving Administrative Report and Amended Special Tax Roll For Village of Wonder Lake Special Service Area Number One And Abating Special Service Area Taxes for Levy Year 2019 (Woods Creek)
Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Village Attorney Curran informed the Board that the Village does this process every year and the Ordinances are prepared by Taussig & Associates.
Corrections: None
Roll Call Vote   Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
                        Nays: None
                        Abstain: None
                        Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 492, an Ordinance Approving Administrative Report and Amended Special Tax Roll For Village of Wonder Lake Special Service Area Number Two And Abating Special Service Area Taxes for Levy Year 2019 (Meadows of West Bay)
Motion by: Trustee Learman
Second by: Trustee Windler
Discussion: None
Corrections: None
Roll Call Vote   Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
                        Nays: None
                        Abstain: None
                        Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 493, an Ordinance Approving Amended Special Tax Roll For Village of Wonder Lake Special Service Area Three for Levy Year 2019 (Hickory Falls)
Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote   Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
                        Nays: None
                        Abstain: None
                        Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 494, an Ordinance Approving Amended Special Tax Roll For Village of Wonder Lake Special Service Area Four Levy Year 2019 (White Oaks Bay)
Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote   Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
                        Nays: None
                        Abstain: None

Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 495, an Ordinance Approving Amended Special Tax Roll For Village of Wonder Lake Special Service Area Five for Levy Year 2019 (Wooded Shores)
Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote   Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
    Nays: None
    Abstain: None
    Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 496, an Ordinance Approving Amended Special Tax Roll For Village of Wonder Lake Special Service Area Seven for Levy Year 2019 (Deep Springs)
Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
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 Approve the Village of Wonder Lake Insurance Renewal
Motion by: Trustee Palys
Second by: Trustee Dycus
Discussion: Treasurer Gay informed the Board that the rate increased 3.7% but will get $1,100.00 back for a Safety Grant
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 Approve the Road Work Loan
Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: The loan is for the Sunrise Ridge Roads, $200,000, 2.5% for 3.5 years.
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 7:07 PM
Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk