

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

December 4, 2019

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.) Discuss possible refinance of SSA 9 Bonds

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible approval of the 2019 Tax Levy Ordinance

8. Resolutions: A.) Consideration and possible approval of an Agreement and Resolution for property located at 3910 Schuette Drive, Wonder Lake, IL 60097

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

Chuck Bissell

Sewer and Water:

Kim Windler

Communications / Public Relations

Susan Wells

11. Committee Reports

12. Old Business

13. New Business:

14. Adjournment