

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

November 6, 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.) Consideration and possible approval of the hiring of a part-time Sergeant. B.) Consideration and possible approval of the hiring of a part-time Police Officer. C.) Presentation by Harmony Farm. D.) Consideration and possible approval of sending Harmony Farm Annexation to the Planning and Zoning Commission. E.) Consideration and possible approval of 2019 tax levy estimate/determination.

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible approval of an Ordinance authorizing and providing for the issuance of General Obligation Refunding Debt Certificates, Series 2019, for the purpose of refunding certain outstanding debt certificates of the Village of Wonder Lake, McHenry County, Illinois and providing for the security for and means of payment of said certificates. B.) Consideration and possible approval of an Ordinance annexing 3905 and 3915 E. Lake Shore Drive, Wonder Lake, Illinois, into the Village of Wonder Lake. C.) Consideration and possible approval of an Ordinance zoning 3905 and 3915 E. Lake Shore Drive, Wonder Lake, Illinois, to the Village of Wonder Lake R-1 Single-Family Residential District. D.) Consideration and possible approval of an Ordinance approving a minor variation for 2911 E. Lake Shore Drive, Wonder Lake, Illinois. E.) Consideration and possible approval of an Ordinance amending the Zoning Ordinance to add Photovoltaic Solar Systems.

8. Resolutions: A.) Consideration and possible approval of a Resolution approving submittal of 2020 CDBG grant application. B.) Consideration and possible approval of a Resolution approving Intergovernmental Agreement with Greenwood Township Road District.

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: A.) Consideration and Possible approval of the mortar color for the Thatcher Meadows Water System Buildings.

14. Adjournment