## Village of Wonder Lake Board of Trustees Notice of Special Meeting

Notice is hereby given that the Board of Trustees of the Village of Wonder Lake will hold a Special Meeting on Wednesday, October 16, 2019 7 PM at Village Municipal Center, 4444 Thompson Road, Wonder Lake, Illinois. The Agenda is as follows:

- 1. Pledge of Allegiance
- 2. Roll Call Quorum

3. 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.)

4. Consideration and possible approval of Change Order 1 for the shallow wells project.

5. Consideration and possible approval of an Ordinance Approving Minor Variations at 2911 E. Lake Shore Drive, Wonder Lake, Illinois

6. Consideration and possible approval of an Ordinance Approving a Conditional Use (Special Use) at 7912 Bayview Road, Wonder Lake, Illinois

7. Consideration and possible approval of the expenditure for upgrading computers and software.

8. Adjourn

Called by: /s/ Anthony Topf, President Board of Trustees, Village of Wonder Lake