

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

October 2, 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.) Appointment of First Midstate Inc. to serve as underwriter or placement agent, and approval of Foley & Lardner to serve as bond counsel and disclosure counsel, in connection with the Village's proposed issuance of Refunding Debt Certificates

Clerk:

Attorney:

7. Ordinances:

8. Resolutions: A.) Consideration and possible approval of a Resolution approving and authorizing execution of the Intergovernmental Agreement for McHenry County Gang Task Force with the County of McHenry and McHenry County Sheriff B.)Consideration and possible approval of hours for Trick-or-Treating on Halloween, Thursday, October 31st.

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

Chairperson 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

POSTED: September 30, 2019 7:00 PM