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, August 21, 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 a Resolution Ratifying the Agreement with Water Well Solutions Illinois Division, LLC
- 5. Consideration and possible approval of a Resolution approving and authorizing execution of the Illinois Environmental Protection Agency documents for the east side water treatment plant and east side water main improvements
- 6. Consideration and possible approval of a Resolution approving and authorizing execution of the Professional Services Agreement with HR Green for the Elm Street Project
- 7. Adjourn

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