

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, August 21, 2019**

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Topf, McIntosh, Gay, Learman, Palys, Wells, Windler
Absent: Dycus, Reinhard
A quorum was established with 4 Trustees

Attorney Present

Public Comment: None

Approval of Resolution No. 19-007, a Resolution Ratifying the Agreement with Water Well Solutions Illinois Division, LLC

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village Attorney Curran informed the Board that approved the bid at the last meeting so now ratifying the contract.

Corrections: None

Roll Call Vote Ayes: Learman, Palys, Wells, Windler

Nays: None

Abstain: None

Absent: Dycus, Reinhard

Motion carries with 4 Trustees

Approval of Resolution No. 19-008, 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

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Andy Teegen informed the Board that there are 3 components of water treatment plant that have all been bid; took shallow wells were taken out of the bid package and the Village contract for directly so removed from bid package; 8,000 ft watermain and the start of the 1st phase of the Water Treatment Plant is what approving tonight so can send off to the IEPA; shallow wells will be completed by mid-October and the next projects will start in November; shallow wells are 245 ft. deep.

Corrections: None

Roll Call Vote Ayes: Learman, Palys, Wells, Windler

Nays: None

Abstain: None

Absent: Dycus, Reinhard

Motion carries with 4 Trustees

Approval of Resolution No19-009, a Resolution approving and authorizing execution of the Professional Services Agreement with HR Green

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village Attorney Curran informed the Board that this is for the Sunrise Ridge North/South Roads; bid opening in September; may be complete this fall.

Corrections: None

Roll Call Vote Ayes: Learman, Palys, Wells, Windler

Nays: None

Abstain: None

Absent: Dycus, Reinhard

Motion carries with 4 Trustees

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Palys

Voice Vote Ayes: Learman, Palys, Wells, Windler

Nays: None

Abstain: None

Absent: Dycus, Reinhard

Motion carries with 4 Trustees

Meeting adjourned at 7:07 PM

Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk