

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, July 17, 2019**

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Topf, McIntosh, Learman, Palys, Reinhard, Wells, Windler
Absent: Gay, Dycus
A quorum was established with 5 Trustees

Attorney Not Present

Public Comment: None

Approval of the 2019-2020 Budget

Motion by: Trustee Learman

Second by: Trustee Wells

Discussion: Village President Topf informed the Board that the budget is a working document, it is a planner for thinking ahead; projects out the revenue the Village will receive over the year.

Corrections: None

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

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

Voice Vote Ayes: Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees

Meeting adjourned at 7:03 PM

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