

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, June 19, 2019**

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Attorney Not Present

Public Comment: None

Motion to Open the Public Hearing on 2019-2020 Annual Appropriation Ordinance

Motion by: Trustee Dycus

Second by: Trustee Palys

Discussion: Village President Topf informed the Board there was a notice published in the newspaper about the public hearing and a copy of the Appropriation Ordinance was available to review in the office. Trustee Palys verified that the \$45,000 listed for Road & Bridge gives the Village the ability to spend \$45,000 if needed but does not mean the Village has the funds right now. No other public comments.

Corrections: None

Roll Call Vote Ayes: Dycus, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: Learman

Motion carries with 5 Trustees

Motion to Close the Public Hearing on 2019-2020 Annual Appropriation Ordinance

Motion by: Trustee Palys

Second by: Trustee Dycus

Discussion: None

Corrections: None

Roll Call Vote Ayes: Dycus, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: Learman

Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Palys

Voice Vote Ayes: Dycus, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: Learman

Motion carries with 5 Trustees

Meeting adjourned at 7:05 PM

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