## Village of Wonder Lake

## Board of Trustees - Regular Meeting

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

4444 Thompson Road, Village Hall, Wonder Lake         Pledge of Allegiance         Roll Call:         Anthony Topf	***************************************	**********	*****	*****
Pledge of Allegiance         Roll Call:         Anthony Topf	June 5, 2019			
Roll Čali:       Dennis Palys				
Anthony Topf	Pledge of Allegiance			
Jo-Ellen McIntosh	Roll Call:			
Candi Gay				
Dan Dycus       Kim Windler				
Fred Larman	•			
1. Approval of the minutes of the preceding Meetings. Motion	-	Kim Wind	ller	
<ul> <li>2. Cash Balance Report. MotionSecond</li></ul>				
3. Invoices to be Approved Report. MotionSecond4. 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: Clerk: Attorney: 7. Ordinances: 8. Resolutions: A.) Consideration and possible approval of a Resolution Declaring Official Intent of the Village of Wonder Lake McHenry County, Illinois in Connection with Thatcher Meadows Development B.) Consideration and possible approval of a Resolution Approving and Authorizing the Mutual Aid Agreement between the Village of Wonder Lake and the McHenry County Conservation District Police Department 9. Report of Officers: President: Clerk: Trustees: 10. Report of Department Directors: Engineering Steve Zehner, Robinson Engineering Financial: FEMA Dennis Palys Planning & Zoning Commission Chairperson Jim Cavanaugh Police Cilly General Affairs Larry Reinhard Public Works Chuck Bissell Sewer and Water: Kim Windler 11. Committee Reports	••	-	-	Second
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12. Old Business	12. Old Business			
	13. New Business			

**14. Adjournment** POSTED: June 3, 2019 7:00 PM