

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Special Board Meeting  
Wednesday, May 15, 2019**

**Pledge of Allegiance**

**Meeting called to order at 7:03 pm**

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

**Attorney** Present

**Public Comment:** None

**Approval of Ordinance 183/A8, an Ordinance Amending Ordinance No. 183 Salaries of Village Staff, Employees and Planning and Zoning Commission Members**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

**Discussion:** Village President Topf informed the Board that this has not been done in 5 years; Village Attorney Curran informed the Board that the numbers are from Treasurer Gay.

**Corrections:** None

**Roll Call Vote** Ayes: Dycus, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Learman, Windler

Motion carries with 4 Trustees

**Motion to Adjourn**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Palys

**Voice Vote** Ayes: Dycus, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Learman, Windler

Motion carries with 4 Trustees

Meeting adjourned at 7:05 PM

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