

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

May 1, 2019

7 PM

4444 Thompson Road, Village Hall, Wonder Lake

Pledge of Allegiance

Roll Call:

Anthony Topf.....

Dennis Palys.....

Jo-Ellen McIntosh.....

Larry Reinhard.....

Candi Gay.....

Susan Wells.....

Dan Dycus.....

Kim Windler.....

Fred Learman.....

1. Approval of the minutes of the preceding Meetings. Motion_____ Second_____

2. Cash Balance Report. Motion_____ Second_____

3. Invoices to be Approved Report. Motion_____ Second_____

4. 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: A.) Appointment of Village of Wonder Lake Department Heads – Attorney, Engineering, Building Inspections, Planner, Planning & Zoning, Police Chief, Police Commission, Public Works, Treasurer, Assistant Treasurer, Parks Department, FOIA Officer

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible approval of an Ordinance Amending Article XV of the Village of Wonder Lake Zoning Ordinance, Accessory Uses, Yards & Fences, Section C Fences

8. Resolutions: A.) Consideration and possible approval of a resolution setting the date for the public hearing on the Annual Appropriation Ordinance for 2019-2020

9. Report of Officers:

President:

Clerk:

Treasurer:

Trustees:

10. Report of Department Directors:

Engineering

Steve Zehner, Robinson Engineering

Financial:

FEMA

Dennis Palys

Planning & Zoning Commission

Chairperson Jim Cavanaugh

Police

Chief Crilly

General Affairs

Larry Reinhard

Public Works

Chuck Bissell

Sewer and Water:

Kim Windler

Communications / Public Relations

Kim Windler

11. Committee Reports

12. Executive Session: Personnel – Section 2(c) (1)

13. Old Business

14. New Business

15. Adjournment

POSTED: April 29, 2019 7:00 PM