

Village of Wonder Lake
Board of Trustees - Regular Meeting

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

April 3, 2019

7 PM

4444 Thompson Road, Village Hall, Wonder Lake

Pledge of Allegiance

Roll Call:

Anthony Topf..... Dennis Palys.....

Jo-Ellen McIntosh..... John Naatz.....

Candi Gay..... Fred Learman.....

Larry Reinhard..... Kim Windler.....

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.) Consideration and possible approval of the hiring of a part-time Police Officer

B.) Consideration and possible approval of the submittal of the Mini-Round Application Packet with the McHenry County Department of Planning and Development for the Elm Street Improvement Project

Clerk:

Attorney:

7. Ordinances:

8. Resolutions: A.) Consideration and possible approval of a Resolution authorizing execution of the submittal of all necessary documents associated with the Mini-Round Application Packet with the McHenry County Department of Planning and Development and authorizing the Village President, Trustee Larry Reinhard or Treasurer Candi Gay to appear on behalf of the Village of Wonder Lake at the McHenry County Department of Planning and Development and to further sign any other necessary documents in connection with the Mini-Round Application Packet

9. Report of Officers:

President:

Clerk:

Treasurer:

Trustees:

10. Report of Department Directors:

Engineering

Steve Zehner, Robinson Engineering

Financial:

John Naatz

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. Old Business

13. New Business

14. Adjournment

POSTED: April 1, 2019 7:00 PM