

**Village of Wonder Lake
Board of Trustees
Notice of Special Meeting**

Notice is hereby given that the Board of Trustees of the Village of Wonder Lake will hold a Special Meeting on Wednesday, August 15, 2018 7 PM at Village Municipal Center, 4444 Thompson Road, Wonder Lake, Illinois. The Agenda is as follows:

1. Pledge of Allegiance
2. Roll Call – Quorum
3. 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.)
4. Consideration and possible approval of a Resolution Adopting the Bid for Water Meter Replacement from United Meters, Inc. and Notice of Intent to Award
5. Adjourn

Called by: /s/ Anthony Topf, President
Board of Trustees,
Village of Wonder Lake