

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Special Board Meeting  
Wednesday, August 15, 2018**

**Pledge of Allegiance**

**Meeting called to order at 7:02 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Dycus, Naatz, Palys, Reinhard, Windler  
Absent: Learman  
A quorum was established with 5 Trustees

**Attorney** Present

**Public Comment:** None

**Approval of Resolution No. 18-006, a Resolution Adopting the Bid for Water Meter Replacement from United Meters, Inc. and Notice of Intent to Award**

**Motion by:** Trustee Palys

**Second by:** Trustee Dycus

**Discussion:** Steve Zehner, Robinson Engineering, informed the Board that 4 Bid Packets did go out but only received 1 bid; Robinson has 3 other similar projects and the United Meters, Inc bid is in line with the other projects

**Corrections:** None

**Roll Call Vote** Ayes: Dycus, Naatz, Palys, Reinhard, Windler  
Nays: None  
Abstain: None  
Absent: Learman

Motion carries with 5 Trustees

**Motion to Adjourn**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

**Voice Vote** Ayes: Dycus, Naatz, Palys, Reinhard, Windler  
Nays: None  
Abstain: None  
Absent: Learman

Motion carries with 5 Trustees

Meeting adjourned at 7:06 PM

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