

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, June 20, 2018

Pledge of Allegiance

Meeting called to order at 7:02 pm

Roll Call Present: Topf, McIntosh, Gay, Learman, Naatz, Palys, Reinhard, Windler
Absent: None
A quorum was established with 5 Trustees

Attorney Not Present

Trustee Anderson passed away on June 12, 2018.

Public Comment:

- **Dick Hilton, MPOA President** – Dredging the East Shoreline 2 to 3 days max; back to South end; the plan is to have everything off the lake by July 4th

Approval to Hire Part-Time Police Officer Mark Schneider

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that received a recommendation letter from the Police Commission along with a resume for Officer Mark Schneider.

Corrections: None

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

Swearing In of Part-Time Police Officer Mark Schneider

Approval of the Minutes of the Regular Board Meeting held, 2018,

Motion by: Trustee Palys

Second by: Trustee Reinhard

Discussion: None

Corrections: None

Roll Call Vote Ayes: Learman, Palys, Reinhard, Windler

Nays: None

Abstain: Naatz

Absent: None

Motion carries with 5 Trustees

Motion to Open the Public Hearing on 2018=2019 Annual Appropriation Ordinance at 7:06pm

Motion by: Trustee Naatz

Second by: Trustee Learman

Discussion: Village President Topf asked if there was any Public Comment. There was no Public Comment.

Corrections: None.

Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

Motion to Close the Public Hearing on 2018=2019 Annual Appropriation Ordinance at 7:08pm

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Palys
Second by: Trustee Learman
Voice Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees
Meeting adjourned at 7:09 PM

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