

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, May 16, 2018**

Pledge of Allegiance

Meeting called to order at 7:04 pm

Roll Call Present: Topf, McIntosh, Learman, Palys, Reinhard, Windler
Absent: Anderson, Naatz
A quorum was established with 4 Trustees

Attorney Not Present

Public Comment: None

Approval to send Minor Variance Application to the Planning and Zoning Commission

Motion By: Trustee Learman

Second By: Trustee Palys

Discussion: President Topf informed the board that the minor variance is for a privacy fence instead of an open fence. Jim Cavanaugh, P& Z Commission, informed the Board that would need to change the Village Ordinance is want to allow privacy fences all the time, Village President Topf informed the Board that it may be best to review each request separately.

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

Motion carries with 4 Trustees

Motion to Adjourn the Special Meeting

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Motion carries with 4 Trustees

Meeting adjourned at 7:07 PM

Submitted by: /s/ Jo-Ellen McIntosh, Village Clerk