

**Village of Wonder Lake**  
**Board of Trustees - Regular Meeting**

\*\*\*\*\*

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

\*\*\*\*\*

**May 2, 2018**

**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.....**

**Lester Anderson.....**

**Kim Windler.....**

**Larry Reinhard.....**

**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:**

**Clerk:**

**Attorney:**

**7. Ordinances:**

**8. Resolutions:** A.) Consideration and possible approval of a resolution setting the date for the public hearing on the Annual Appropriation Ordinance for 2018-2019 B.) Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Proposal for Professional Engineering Services Design and Construction Engineering - Water Meter and Water Service Shut Off Replacement with Robinson Engineering, Ltd.

**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:

Les Anderson

Communications / Public Relations

Kim Windler

**11. Committee Reports**

**12. Old Business**

**13. New Business**

**14. Adjournment**

POSTED: April 30, 2018 7:00 PM