

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, April 18, 2018

Pledge of Allegiance

Meeting called to order at 7:01 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 of purchase of a Removable 2 Yard Salt Spreader for \$5,200

Motion By: Trustee Learman

Second By: Trustee Palys

Discussion: Money in current Budget

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 Learman

Second by: Trustee Palys

Voice Vote Ayes: Learman, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Anderson, Naatz

Motion carries with 4 Trustees

Meeting adjourned at 7:03 PM

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