

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, January 17, 2018**

Pledge of Allegiance

Meeting called to order at 7:03 pm

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

Attorney Not Present

Public Comment: None

Approval of the April 30,2017 audit and annual financial reports

Motion By: Trustee Naatz

Second By: Trustee Learman

Discussion: George Roach, GRA, explained how information from 3rd parties is compared to the Village financial statements/reports to see if there are any differences. The Village has a clean audit, there are no differences/variances. There is a healthy fund balance for unexpected expenditures. The Village did not spend as much as appropriated which is favorable. The Appropriation Ordinance is the limit of spending. For example, the road program is not done every year so it is favorable to have those funds available for the future.

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

Motion carries with 5 Trustees

Motion to Adjourn the Special Meeting

Motion by: Trustee Learman

Second by: Trustee Naatz

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

Motion carries with 5 Trustees

Meeting adjourned at 7: 18PM

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