

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

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

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**January 3, 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:** A.) Consideration and possible approval of an Ordinance Approving Administrative Report and Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number One and Abating Special Service Area Taxes for Levy Year 2017 B.) Consideration and possible approval of an Ordinance Approving Administrative Report and Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Two and Abating Special Service Area Taxes for Levy Year 2017 C.) Consideration and possible approval of an Ordinance Approving Amended Special Tax Roll for the Village of Wonder Lake Special Service Area Number Three for Levy Year 2017 D.) Consideration and possible approval of an Ordinance Approving Amended Special Tax Roll for the Village of Wonder Lake Special Service Area Number Four and Abating Special Taxes Levy Year 2017 E.) Consideration and possible approval of an Ordinance Approving Amended Special Tax Roll for the Village of Wonder Lake Special Service Area Number Five Levy Year 2017 F.) Consideration and possible approval of an Ordinance Approving Amended Special Tax Roll for the Village of Wonder Lake Special Service Area Number Seven Levy Year 2017 G.) Consideration and possible approval of an Ordinance Adopting a Policy Prohibiting Sexual Harassment H.) Consideration and possible approval of an Ordinance Authorizing the Village of Wonder Lake to Borrow Funds from the Public Water Supply Loan Program

**8. Resolutions:**

**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: January 3, 2018 7:00 PM