

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday, November 15, 2017**

**Pledge of Allegiance**

**Meeting called to order at 7:03 pm**

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

**Attorney** Not Present

**Public Comment:** None

**Approval of Resolution 17-007, a Resolution Approving and Authorizing Execution of the 2017=2018 Snow and Ice Management Service Agreement with Langton Group**

**Motion By:** Trustee Naatz

**Second By:** Trustee Palys

**Discussion:** Trustee Naatz asked who determines the role of the trucks; Village President Topf informed the Board that Public Works Director Chuck Bissell will.

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

Motion carries with 5 Trustees

**Approval of the Estimate for the S-1 Supplement to the Wonder Lake, Illinois, Code of Ordinances up to \$1,100**

**Motion By:** Trustee Naatz

**Second By:** Trustee Windler

**Discussion:** Treasurer Gay informed the Board that the Code of Ordinances is updated each year.

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

Motion carries with 5 Trustees

**Motion to Adjourn the Special Meeting**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Palys

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

Motion carries with 5 Trustees

Meeting adjourned at 7:08 PM

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