

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, June 21, 2017**

Pledge of Allegiance

Meeting called to order at 7:04 pm

Roll Call Present: Topf, McIntosh, Anderson, Learman, Naatz, Palys, Reinhard, Windler
Absent: None
A quorum was established with 6 Trustees

Attorney Present

Public Comment: None

Motion to Open the Public Hearing on 2017-2018 Annual Appropriation Ordinance

Motion By: Trustee Anderson

Second By: Trustee Learman

Discussion: Village President Topf asked if there was anyone here to speak in Public Comment. No one signed up or responded. Village Attorney Curran informed the Board that a copy of the Annual Appropriation has been posted and thanked Treasurer Gay for all the work; the vote on the Ordinance will be on the July Business Meeting Agenda.

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

Motion carries with 6 Trustees

No Public Comment

Motion to Close the Public Hearing on 2017-2018 Annual Appropriation Ordinance

Motion By: Trustee Anderson

Second By: Trustee Learman

Discussion: None

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

Motion carries with 6 Trustees

Approval of Ordinance No. 448, an Ordinance Approving Minor Variations at 4815 E. Lake Shore Drive, Wonder Lake, Illinois

Motion By: Trustee Reinhard

Second By: Trustee Learman

Discussion: Village Attorney Curran informed the Board that the Planning & Zoning recommended the changes, Bob Ahlberg approved the Ordinance and Engineering updated all the plans

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

Motion carries with 6 Trustees

Approval of Ordinance No. 449, an Ordinance Authorizing the Execution of the Annexation Agreement for Harrison School property

Motion By: Trustee Reinhard

Second By: Trustee Learman

Discussion: Trustee Naatz asked who is paying for the water connection to the school; Village Attorney Curran informed the Board that NRB Land is paying the costs; the School Board has already approved the Annexation Agreement.

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

Abstain: None
Absent: None

Motion carries with 6 Trustees and 1 President

Approval of Ordinance No. 450, an Ordinance Annexing Certain Territory to the Village of Wonder Lake, McHenry County, Illinois for Harrison School Property

Motion By: Trustee Anderson

Second By: Trustee Reinhard

Discussion: None

Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler, Topf

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees and 1 President

Approval of Ordinance No. 451, an Ordinance Zoning Certain Property "P&I" Public & Institutional District and Conditional Use for Harrison School property

Motion By: Trustee Anderson

Second By: Trustee Reinhard

Discussion: None

Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler, Topf

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees and 1 President

Approval of the 4th of July Fireworks Donation of \$800.00

Motion By: Trustee Learman

Second By: Trustee Reinhard

Discussion: Village President Topf informed the Board that the fireworks display will be on Saturday, July 1st.

Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Motion to Adjourn the Special Meeting

Motion by: Trustee Reinhard

Second by: Trustee Palys

Voice Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:18 PM

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