

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

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Learman, Palys, Reinhard, Windler
Absent: Anderson, Naatz
A quorum was established with 4 Trustees

Attorney Present

Public Comment: None

Approval of Resolution 17-002, a Resolution Approving and Authorizing Execution of the Professional Services Agreement Between the Village of Wonder Lake and SAFEbuilt ILLINOIS, LLC

Motion By: Trustee Learman

Second By: Trustee Palys

Discussion: Village Administrator Weir informed the Board that Independent Inspections was bought out by SAVEbuilt Illinois, LLC; Village Attorney Curran informed the Board that a few small changes were made and that the Village may cancel out of the agreement with a 30 day notice

Corrections: None

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 Reinhard

Second by: Trustee Learman

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

Motion carries with 4 Trustees

Meeting adjourned at 7:04 PM

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