

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, August 17, 2016**

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Present

Public Comment: None

Approval of Hiring 2 Part-Time Village of Wonder Lake Police Officers

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Village President Topf informed the Board that all the Trustees received the letters of recommendation from the Police Commission and resumes for both Officer Dana Dingman and Officer Kevin McHugh

Ayes: Anderson, Learman, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 5 Trustees

Swearing in of 2 Part-Time Village of Wonder Lake Police Officers, Officer Dingman and Officer McHugh

Motion to Adjourn the Special Meeting

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: Naatz

Motion carries with 5 Trustees

Meeting adjourned at 7:04 PM

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