

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, May 18, 2016

Pledge of Allegiance

Meeting called to order at 7:13 pm

Roll Call Present: Topf, McIntosh, Gay, Anderson, Learman, Naatz, Palys, Windler
Absent: Reinhard
A quorum was established with 5 Trustees
Attorney Not Present

Public Comment: None

Appointment of the Village of Wonder Lake Department Heads

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Village Attorney – Richard Curran
Village Engineer – Robinson Engineering, HR Green
Village Building Inspections – Safe Built
Planning & Zoning Commission Chairperson – Jim Cavanaugh
Police Chief – John Crilly
Police Commission – Bill Arnos, Dick Hilton, Jim Bronson
Village Administrator – Steve Weir
Village Treasurer – Candi Gay
Village Assistant Treasurer – Jennifer Snelten
Public Works Department – Steve Weir
Parks Department – Sarah Janesczko
FOIA Officer – Candi Gay
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Windler
Nays: None
Abstain: None
Absent: Reinhard
Motion carries with 5 Trustees

Approval of the 2016-2017 Budget

Motion by: Trustee Anderson
Second by: Trustee Palys
Discussion: Village President Topf informed the Board that the budget is a working document not a legal document so money can be moved around; once the Village has over 5,000 people the budget will become a legal document and money will need to stay as indicated in the document.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Windler
Nays: None
Abstain: None
Absent: Reinhard
Motion carries with 5 Trustees

Motion to Adjourn the Special Meeting

Motion by: Trustee Learman
Second by: Trustee Naatz
Voice Vote Ayes: Anderson, Learman, Naatz, Palys, Windler
Nays: None
Abstain: None
Absent: Reinhard
Motion carries with 5 Trustees

Meeting adjourned at 7:07 PM

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