

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, October 17, 2018

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Attorney Present

Public Comment: None

Approval of Road Repair by Greenwood Township

Motion by: Trustee Dycus

Second by: Trustee Learman

Discussion: Village President Topf informed the Board that the repair work would be on Elm Street and would include the material; approximate cost \$10,000

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Bind Cyber Liability Coverage

Motion by: Trustee Learman

Second by: Trustee Windler

Discussion: Treasurer Gay informed the Board that the Village has this coverage, but it expires in November while all the other Village Insurance expires in December, this will extend the coverage to December and then all the Insurance will need to be renewed at the same time.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Recess of Special Meeting at 7:07pm

Returned to Special Meeting at 7:15pm

Approval of the Hiring of Officer Joseph Flinton

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Village President Topf informed the Board that received a letter of recommendation from the Police Commission.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Swearing in of Part-Time Police Officer Joseph Flinton

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:18 PM

Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk