

Village of Wonder Lake
Board of Trustees - Regular Meeting

Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence

December 5, 2018

7 PM

4444 Thompson Road, Village Hall, Wonder Lake

Pledge of Allegiance

Roll Call:

Anthony Topf.....	Dennis Palys.....
Jo-Ellen McIntosh.....	John Naatz.....
Candi Gay.....	Fred Learman.....
Larry Reinhard.....	Kim Windler.....

1. Approval of the minutes of the preceding Meetings. Motion_____ Second_____

2. Cash Balance Report. Motion_____ Second_____

3. Invoices to be Approved Report. Motion_____ Second_____

4. Communications:

5. Public Comment: (The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Village staff will not be allowed at this time nor will any comment from the staff or Board. Personal invectives against Village staff or elected officials are not permitted.)

6. President: A.) Consideration and possible approval of the hiring of 2 Part-Time Police Officers

B.) Consideration and possible approval to auction the 2011 Ford Crown Vic along with other misc. items.

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible approval of 2018 Tax Levy Ordinance

B.) Consideration and possible approval of an Ordinance Amending Section XVIII 3b of the Zoning Ordinance of the Village of Wonder Lake C.) Consideration and possible approval of an Ordinance Ratifying the

Annexation of Certain Territory to the Village of Wonder Lake by Ordinance No. 312 on February 4, 2009

D.) Consideration and possible approval of an Ordinance Authorizing and Directing the Execution of a Second Amendment to and Restatement of the Annexation and Development Agreement Between the Village of Wonder Lake and NRB Properties, LLC; NRB Sewer and Water, LLC; and NRB Land Development Group, LLC E.) Consideration and possible approval of an Ordinance Amending the Zoning Ordinance of the Village

of Wonder Lake, by Amending the Special Use and Amending the MPD Concept Plan for the Property Known as Thatcher Meadows F.) Consideration and possible approval of an Ordinance Setting Water and

Wastewater Charges and Fees, in the Village of Wonder Lake, McHenry County, Illinois

8. Resolutions:

9. Report of Officers:

President:

Clerk:

Treasurer:

Trustees:

10. Report of Department Directors:

Engineering

Financial:

FEMA

Planning & Zoning Commission

Police

General Affairs

Public Works

Sewer and Water:

Communications / Public Relations

Steve Zehner, Robinson Engineering

John Naatz

Dennis Palys

Chairperson Jim Cavanaugh

Chief Crilly

Larry Reinhard

Chuck Bissell

Kim Windler

Kim Windler

11. Committee Reports

12. Old Business

13. New Business

14. Adjournment

POSTED: December 3, 2018 7:00 PM