Pledge of Allegiance
Meeting called to order at 7:00 pm
Roll Call Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells, Windler
               Absent: None
               A quorum was established with 6 Trustees
Attorney Present
Public Comment: None

Approval of Ordinance No. 491, an Ordinance Approving Administrative Report and Amended Special Tax Roll For Village of Wonder Lake Special Service Area Number One And Abating Special Service Area Taxes for Levy Year 2019 (Woods Creek)
Motion by: trustee Learman
Second by: trustee Palys
Discussion: Village Attorney Curran informed the Board that the Village does this process every year and the Ordinances are prepared by Taussig & Associates.
Corrections: None
Roll Call Vote
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 492, an Ordinance Approving Administrative Report and Amended Special Tax Roll For Village of Wonder Lake Special Service Area Number Two And Abating Special Service Area Taxes for Levy Year 2019 (Meadows of West Bay)
Motion by: trustee Learman
Second by: trustee Windler
Discussion: None
Corrections: None
Roll Call Vote
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 493, an Ordinance Approving Amended Special Tax Roll For Village of Wonder Lake Special Service Area Three for Levy Year 2019 (Hickory Falls)
Motion by: trustee Learman
Second by: trustee Palys
Discussion: None
Corrections: None
Roll Call Vote
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of Ordinance No. 494, an Ordinance Approving Amended Special Tax Roll For Village of Wonder Lake Special Service Area Four Levy Year 2019 (White Oaks Bay)
Motion by: trustee Learman
Second by: trustee Palys
Discussion: None
Corrections: None
Roll Call Vote
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Meeting held on September 26, 2019

Absent: None
Motion carries with 6 Trustees

**Approval of Ordinance No. 495, an Ordinance Approving Amended Special Tax Roll For Village of Wonder Lake Special Service Area Five for Levy Year 2019 (Wooded Shores)**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
**Discussion:** None  
**Corrections:** None  
**Roll Call Vote**  
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

**Approval of Ordinance No. 496, an Ordinance Approving Amended Special Tax Roll For Village of Wonder Lake Special Service Area Seven for Levy Year 2019 (Deep Springs)**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
**Discussion:** None  
**Corrections:** None  
**Roll Call Vote**  
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

**Motion to Approve the Village of Wonder Lake Insurance Renewal**

**Motion by:** Trustee Palys  
**Second by:** Trustee Dycus  
**Discussion:** Treasurer Gay informed the Board that the rate increased 3.7% but will get $1,100.00 back for a Safety Grant  
**Corrections:** None  
**Roll Call Vote**  
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

**Motion to Approve the Road Work Loan**

**Motion by:** Trustee Learman  
**Second by:** Trustee Dycus  
**Discussion:** The loan is for the Sunrise Ridge Roads, $200,000, 2.5% for 3.5 years.  
**Corrections:** None  
**Roll Call Vote**  
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

**Motion to Adjourn**

**Motion by:** Trustee Reinhard  
**Second by:** Trustee Learman  
**Voice Vote**  
Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:07 PM  
Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk