

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, December 19, 2018**

Pledge of Allegiance

Meeting called to order at 7:02 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 Ordinance No. 475, 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 2018

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: Village Attorney Curran informed the Board that the SSA Abatement Ordinances are done every year.
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 Ordinance No. 476, 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 2018

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
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 Ordinance No. 477, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Three for Levy Year 2018

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: None
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 Ordinance No. 478, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Four for Levy Year 2018

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
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 Ordinance No. 479, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Five for Levy Year 2018

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
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 Ordinance No. 480, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Seven for Levy Year 2018

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, 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, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees
Meeting adjourned at 7:13 PM

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