

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, July 18, 2018

Pledge of Allegiance

Meeting called to order at 7:02 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, Learman, Naatz, Palys, Windler
Absent: Reinhard
A quorum was established with 65 Trustees

Attorney Present

Trustee Reinhard arrived at 7:10 pm.

Public Comment: None

Approval of Ordinance No. 464, an Ordinance Granting Minor Changes to Certain Lots in the Approved Meadows of West Bay Planned Development

Motion by: Trustee Palys

Second by: Trustee Learman

Discussion: Village Attorney Curran informed the Board that have recommendation from the Planning and Zoning Commission but still need to approve by ordinance so the Village has a document to fall back on; Village President Topf explained how the change process proceeded; Village Attorney Curran asked the P&Z Chairperson Jim Cavanaugh if the commission went through all the documents, Cavanaugh informed the Board that all 3 lots (170, 171, 172) will be covered by this variance and that the next 2 buildings will have more changes so will be even closer to original elevations; Trustee Dycus asked if any other lots at MOWB going to Habitat for Humanity, Village Attorney Curran informed the Board not at this time; Trustee Naatz asked why need to approve tonight, Village President Topf informed the Board that the Village will not give occupancy until ordinance approved, that the Board does not have to approve tonight but will delay the process for Habitat for Humanity.

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 Palys

Second by: Trustee Learman

Voice Vote Ayes: Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None

Motion carries with 5 Trustees

Meeting adjourned at 7:14 PM

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