

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday March 17, 2010

Pledge of Allegiance

Meeting called to order at 7:04 pm

Roll Call Present: Topf, McIntosh, Gay, Anderson, Heger, Learman, Lynd, Peters, Reinhard
Absent: None
A quorum was established with 6 Trustees

Attorney Not Present

Approval to Authorize Manhard Consulting, LLC to prepare the bid documents and to put this project, the Thompson Road Watermain Extension, out for bid.

Motion by: Trustee Anderson
Second by: Trustee Learman
Discussion: None
Roll Call Vote Ayes: Anderson, Heger, Learman, Lynd, Peters, Reinhard
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Authorize Village Attorney to create a Canopy Ordinance.

Motion by: Trustee Reinhard
Second by: Trustee Learman
Discussion: Trustee Reinhard informed the Board that a new Ordinance is not needed if the 3 issues (300 square feet maximum size, 1 canopy per lot, 10% set back off lot line) concerning Canopies are added to the existing Nuisance Ordinance so that the Building Inspectors and the Police will have specific criteria to follow. President Topf suggested a limited time for the canopies to be up. The permit would be for a specific time limit such as 6 months. Recreational purposes not up longer than 2 weeks would not need a permit.
Roll Call Vote Ayes: Anderson, Heger, Learman, Lynd, Peters, Reinhard
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Motion to Adjourn Special Meeting

Motion by: Trustee Heger
Second by: Trustee Learman
Voice Vote Ayes: Anderson, Heger, Learman, Lynd, Peters, Reinhard
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Meeting adjourned at 7:17 PM

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