

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday May 19, 2010

Pledge of Allegiance

Meeting called to order at 7:05 pm

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

Attorney Present

Approval of Ordinance No. 332, an Ordinance Providing for Taxation of Occupations or Privileges

Motion by: Trustee Learman

Second by: Trustee Anderson

Discussion: President Topf allowed Public Comment due to late arrival at previous meeting. Dennis Razer, Deep Springs Woods #1 Subdivision – Please do not implement 5% Utility Tax Increase, this is a blue collar community with people holding 2 or 3 jobs who are still struggling financially because of increases everywhere. This is not a good time for the Board to consider a tax increase. President Topf closed public comment. Trustees discussed how each department has made cuts, that the ramifications of the cuts need to be considered and how voting on what services will be cut. Trustees discussed how the State is not paying full amount of vouchers to Village now and will possibly be worse when passes State budget and what communities have a utility tax already.

Roll Call Vote Ayes: Anderson, Heger, Learman, Topf

Nays: Lynd, Peters, Reinhard

Abstain: None

Absent: None

Motion carries with 3 Trustees and 1 President

Approval of Resolution 10-005, a Resolution Approving and Authorizing Execution of the Intergovernmental Agreement between the McHenry County Conservation District and the Village of Wonder Lake

Motion by: Trustee Lynd

Second by: Trustee Learman

Discussion: McHenry County Conservation District will be doing wetland mitigation for Thatcher Meadows plus 3 other areas in Wonder Lake Area that are all extending off of Glacial Park.

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 Learman

Second by: Trustee Reinhard

Voice Vote Ayes: Anderson, Heger, Learman, Lynd, Peters, Reinhard

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:31 PM

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