

**VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES
87 N. Lake, Third Lake
September 21, 2009
7:00 p.m.**

Minutes

1. President Beggan called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Kotulla, Kowalke, Rogers, Penny and Van Zeyl
Absent: Hoppe
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope

4. Open to Floor

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated August 17, 2009.
- B. Motion to approve Accounts Payable dated September 21, 2009 totaling \$42,022.78.
- C. Motion to approve the Treasurer's Report for month ending August 31, 2009.

Motion by Rogers, seconded by Van Zeyl to approve the consent agenda as shown.

Roll Call Vote:

Ayes:	Kotulla, Kowalke, Rogers, Penny and Van Zeyl
Nays:	None
Absent/ Not Voting:	Hoppe

MOTION CARRIED

6. Items Pulled from the Consent Agenda

None

7. **President's Report**

A. Aerators

President Beggan reported that Fluid Aire has completed the fall maintenance on the aerators / compressors. The radiators were dismantled, flushed out and cleaned. President Beggan also reported that he received approval from Mike Adam with the Lake County Health Department that the aerators can be shut down for the winter.

Trustee Penny stated that he felt it was too early to shut down the aerators and that he will check his records to see when they have been shut down for winter in the past.

B. 1. Liquor License for a convenience store

President Beggan reported that he was contacted by an individual who is interested in opening a convenience store with alcohol in one of the empty units at Waterstone Place.

Consensus of the Board was to inform the interested individual that the Board would be in favor of the convenience store limiting the alcohol portion to 25% of the space and that the hours of operation of the store must conform to the hours set forth in the P.U. D. for Waterstone Place or apply for a special use permit.

2. Sunshine Avenue

President Beggan reported that the Sunshine Avenue project is complete. The road is scheduled to be repaved in Spring.

3. Bike Path

President Beggan reported that a representative of the Lake County Forest Preserve called to let him know that he has received tentative approval to find out the cost of upgrading the paths from the Village to the LCFP bike paths to gravel. He stated that no information will be available until November.

C. Lake County Partners

President Beggan reported that Lake County Partners would like to form an agreement with the Village of Third Lake for a \$250,000 fee. He informed the Board that the primary mission of Lake County Partner's is to bring industrial and commercial business to Lake County.

After a brief discussion the consensus of the Board was to decline membership to Lake County Partners.

D. Parking Lot

President Beggan reported that he met with the owner of Olson Bros. to inspect the “alligator” cracking in the parking lot pavement. He stated that Mr. Olson informed him that the parking lot will only last a few more years. He also said that the estimated cost for repairing the cracks is \$775.00.

Consensus of the Board was to table this item until further investigation and more information is provided.

8. Village Attorney's Report

None

9. Village Engineer Report

None

10. Committee Reports

- A. Finance – No action needed.
- B. Lakes –No action needed.
- C. Planning/Development – No action needed.
- D. Public Safety – No action needed.
- E. Public Works – No action needed.
- F. Zoning/Ordinances – No action needed.

11. Unfinished Business

12. New Business

Trustee Kowalke suggested that the Village investigate securing a contract with a tree service in the event that a tree should fall during a storm blocking traffic. Mr. Kowalke stated that last year a tree had fallen on an electrical line and that ComEd came out to repair the line, but did not move the tree entirely off the road.

President Beggan stated that the Village had an emergency plan.

13. Open to Floor - None

14. Executive Session - None

15. Adjournment

Motion by Kowalke, seconded by Penny to adjourn the Regular Board Meeting of the Board of Trustee at 8:05 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:


Gary Beggan, President

ATTEST:


Patricia Beggan, Village Clerk