

**The Village of Third Lake
SPECIAL MEETING MINUTES
October 5, 2009**

Notice was given that the President and Board of Trustees of the

Village of Third Lake, Lake County, Illinois will hold a Special Meeting in the Village Hall at 87 North Lake Avenue in said Village of Third Lake on Monday October 5, 2009 beginning at 7:00 p.m.

1. President Beggan called the Special Meeting to order at 7:00 p.m.
2. Physically Present: Hoppe, Kotulla, Kowalke, Rogers, Penny, VanZeyl
Absent: None
Also Present: Village Clerk Beggan
3. Passage of an Ordinance Authorizing Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor within the Village of Third Lake, Lake County, Illinois and Repealing Ordinance No. 06-03-01.

4. **Visitor's Comments** - None

5. **Discussion and action on item**

Discussion highlights:

- Trustee Rogers stated Ordinance 09-10-01 page 12 lists two (2) Class A liquor licenses instead of four (4).

President Beggan called for a motion to approve Ordinance 09-10-0-1, An Ordinance Authorizing Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor within the Village of Third Lake, Lake County, Illinois and Repealing Ordinance No. 06-03-01 with changes.

Motion by Rogers seconded by Hoppe to approve Ordinance 09-10-01 with changes.

Ayes: Hoppe, Kotulla, Kowalke, Rogers, Penny, Van Zeyl

Nays: None

Absent/Not Voting: None MOTION CARRIED

6. Adjournment

President Beggan called for adjournment of the Special Meeting.

Motion by Penny seconded by Van Zeyl to adjourn the Special Meeting at 7:16 p.m.

Ayes: All

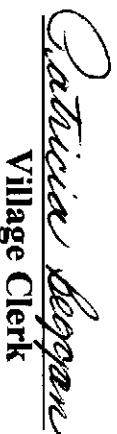
Nays: None

MOTION CARRIED

Approved:


President

ATTEST:


Village Clerk