

**VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

87 N. Lake, Third Lake

October 19, 2015

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

Physically Present: Hameister, Hoppe, Kotulla, Kowalke and Van Zeyl

Absent: Penny

Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, Village Attorney Jones

4. Open to Floor –

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated September 21, 2015.
- B. Motion to approve Accounts Payable dated October 19, 2015 totaling \$78,101.65.
- C. Motion to approve the Treasurer's Report for month ending September 30, 2015.
- D. Motion to approve the Snow Removal Agreement with Avon Township for 2015/2016.

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

Roll Call Vote:

Ayes: Hameister, Hoppe, Kotulla, Kowalke and Van Zeyl

Absent: Penny

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda-None

7. President's Report – Status Report on dam

President Beggan reported that the Village Engineer is getting a packet together with designs.

8. Village Attorney's Report-None

9. 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 - Lake County Sheriff's Office Special Detail Rate

President Beggan reported that the Lake County Sheriff's Special Detail Rate has increased by \$3 per hour.

13. Open to the Floor

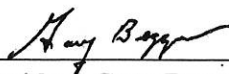
14. Executive Session - None

15. Adjournment –

Motion by Hoppe, seconded by Kowalke to adjourn the Board meeting at 7:04 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan