

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES

87 N. Lake, Third Lake

August 17, 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, Penny and Van Zeyl
Absent: None
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, Village Attorney Jones

4. Open to Floor –

President Beggan stated – “I want to take a moment to recognize Kris Schoenberger for his outstanding service to the community after the recent tornado. Kris and his staff at BBQ’d Productions served over 6,000 meals to the residents, volunteers, emergency workers and others in need. I want to personally thank you for your unselfish acts of kindness. I am proud to have your business in our Village.”

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated July 20, 2015.
- B. Motion to approve Accounts Payable dated August 17, 2015 totaling \$25,334.79.
- C. Motion to approve the Treasurer’s Report for month ending July 31, 2015.
- D. Motion to approve Bid Packet presented to Village of Third Lake from Peter Baker and Sons for \$105,000; 2015 MFT Improvement Third Lake IL MEAI Project No. 02-28-15-064 (Mainsail in Mariner’s Cove).

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

Roll Call Vote:

Ayes: Hameister, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl
Absent: None
Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda-None

7. President's Report - None

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

Motion to approve Video Gaming Liquor License #15-07-01 for BBQ Productions

Trustee Penny requested that a knee wall or something similar be installed between video gaming machines and restaurant tables.

Trustees Hammeister and Kowalke agreed that something needs to be installed between the video gaming machines and the restaurant tables.

Motion by Hoppe, Seconded by Penny to approve Video Gaming Liquor License #15-07-01 for BBQ Productions contingent upon installing a barrier between the gaming machines and restaurant tables.

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

12. New Business

Route 53 Presentation by Sierra Club Representatives

The Sierra Club Chapter for Lake County; the Woods and Wetlands; and Wetlands Group, put on a presentation concerning the implication of the proposed Route 53 Tollway. Evan Craig, a local engineer, detailed the monetary implications of the project. The Sierra Club is involved in many regional environmental issues and they believe that this is a major issue affecting the future of Lake County in profound ways. Jim Bland, adjunct professor at the University of Wisconsin, Milwaukee, and a local resident presented the implications for aquatic management.

More information can be seen on the Sierra Club website at:
<http://www.sierraclub.org/illinois/woods-wetlands>

13. Open to the Floor

14. Executive Session - None

15. Adjournment –

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 8:01 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: _____

Gary B. Beggan
President Gary Beggan

ATTEST: _____

Patricia Beggan
Village Clerk Patricia Beggan