

**VILLAGE OF THIRD LAKE
SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
87 N. LAKE STREET, THIRD LAKE**

AUGUST 3, 2015

7:15 P.M

Minutes

1. The Village of Third Lake Committee Meeting was called to order by President Beggan at 7:15 p.m.

2. Roll Call

Physically Present: Hameister, Hoppe, Kotulla, Kowalke, Penny

Absent: Van Zeyl

Also Present: Village Clerk Beggan

3. Open to Floor- None

4. Motion to approve Ordinance No. 15-07-01, AN ORDINANCE LICENSING AND PROVIDING FOR THE REGULATION OF THE SALE OF ALCOHOLIC LIQUOR WITH THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS AND REPEALING ORDINANCE NO. 14-09-02.

President Beggan said that there was a mix up in paper work for BBQ Productions (BBQ). When we found out about it, we asked the owner to shut down the machines until the request for a “G” license goes to the Board for approval. President Beggan also mentioned that the owner of BBQ has been a good neighbor and is feeding all the volunteers helping

with the tornado cleanup and will continue until they are finished cleaning up. The mix up was not the owner's fault; it was his "Operator". President Beggan said that it is his policy to maintain parity among the businesses in Third Lake. Therefore, since Bill's Pub has a Class "G", BBQ should be awarded a Class "G" license to maintain parity.

Consensus of the Board was for them to visit each place in Third Lake that has video games before they make a decision. Bill's Pub is the only one that has video games and BBQ would be the second.

President Beggan closed the Special Meeting at 7:30pm

5. Adjournment

Motion by Beggan, seconded by Hoppe to adjourn the meeting at 7:30pm.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: 

Gary Beggan, President

ATTEST: 

Patricia Beggan, Village Clerk

Return to the Committee Meeting at 7:30pm