

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

87 N. Lake, Third Lake

July 27, 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: Hoppe, Kotulla, Kowalke and Van Zeyl, Hameister arrived at 7:09

Absent: Penny

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

4. Open to Floor – None

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated June 15, 2015.
- B. Motion to approve Accounts Payable dated July 20, 2015 totaling \$30,188.55.
- C. Motion to approve the Treasurer's Report for month ending June 30, 2015.
- D. Motion to approve \$602.00 for annual dues to join the Des Plaines Watershed Work Group.
- E. Motion to approve the Village Risk Assessment Analysis.
- F. Motion to approve \$600.00 for drainage plan at 6 N. Lake Ave.

Motion by Kowalke, seconded by Van Zeyl 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** - 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** – None

12. **New Business**

Motion to approve Road Maintenance Agreement between the Village of Third Lake and Avon Township Road District for 2015.

Motion by Van Zeyl, seconded by Kowalke to approve the Road Maintenance Agreement between the Village of Third Lake and Avon Township Road District for 2015.

Roll Call Vote:

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

Absent: Penny

Nays: None

MOTION CARRIED

13. **Open to the Floor**

14. **Executive Session** - None

15. **Adjournment** –

Motion by Hoppe, seconded by Kotulla to adjourn the Board meeting at 7:31 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 

President Gary Beggan

ATTEST: *Patricia Beggan*
Village Clerk Patricia Beggan