

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES
87 N. Lake, Third Lake,
November 21, 2016
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, Kotulla, Kowalke, Van Zeyl
Absent: Hope
Also Present: Village Clerk Beggan, Village Deputy Clerk
Hope and Village Attorney Jones

4. Open to Floor – Nathaniel Kowalke, 10 years old grandson of Bob Kowalke, Trustee of Third Lake, presented himself to the Board and asked whether they would allow a large box to be put in the Village Hall lobby. He said that he attends Prairie Cross Green School and the eighth grade had to pick a project to complete and he picked gathering old shoes so they could be ground up and used for playgrounds and, if the shoes are wearable give them away. He said that the project will run until April 2017.

Motion to approve the request for Nathaniel's shoe box.

Voice Vote: All Ayes, No Nays MOTION CARRIED

5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated October 17, 2016.
 - B. Motion to approve Accounts Payable dated November 21, 2016 totaling \$20,656.25.

- A. Motion to approve \$2,570 permit fee to continue the review by the Illinois Department of Natural Resources application.

Motion by Hoppe seconded by Kowalke to approve \$2,750 permit fee to continue the review by the Illinois Department of Natural Resources application.

Voice Vote: All Ayes, No Nays MOTION CARRIED

- B. FYI--Nineteen South Lake- the Land is in a flood plain resulting in a grading issue.

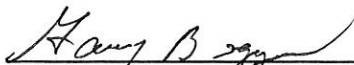
13. Open to Floor -None

14. Executive Session- None

15. Adjournment-

Motion by Hoppe seconded by Kowalke to adjourn the Board meeting at 8:00 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk

—
Trustee Van Zeyl wished all members a Happy Thanksgiving