

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

87 N. Lake, Third Lake

February 16, 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, Hoppe, Kotulla, Kowalke and Van Zeyl

Absent: Penny

Also Present: Village Deputy Clerk Hope, Village Attorney Jones

4. Open to Floor – County Representative, Steve Carlson attended the meeting to speak to the Board about the conversion of the walking path in the forest preserve at the end of N. Lake Ave. He stated that he is in support of the conversion and would do what he could for the Village. He also stated that there is a Joint Finance Committee Meeting on February 29th at 1:30 and suggested that some of the Board members attend that meeting.

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated January 19, 2016.

B. Motion to approve Accounts Payable dated February 16, 2016 totaling \$20,232.30.

C. Motion to approve the Treasurer's Report for month ending January, 2016.

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

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 - None

13. Open to the Floor

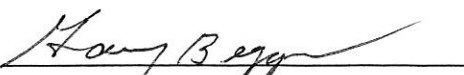
14. Executive Session - None

15. Adjournment –

Motion by Hoppe, seconded by Kotulla to adjourn the Board meeting at 7:26 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan