

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

87 N. Lake, Third Lake

February 21, 2017

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, Kowalke, Penny and Van Zeyl

Absent: Kotulla

Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, and Village Attorney Good.

4. Open to Floor

Lake County Board Member, Steve Carlson attended the Village Board meeting to inform the Board that the Lake County Forest Preserves District has approved the Gurnee trail connection bike / pedestrian path trail improvement connecting it to Rollins Savannah. He said the project will be complete by the end of 2018.

He also informed the Board that the bike / pedestrian path improvement connecting North Lake to Rollins Savannah has been put onto the Forest Preserves capital improvement list. He said that without the Village offering to pay \$30,000 of the cost, he doesn't believe it would have passed. He also said that this project will be completed by the end of 2018. He said that the LCFPD will maintain the path once it is installed.

Mr. Carlson also told the Board that he has been re-elected and thanked them for their support.

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated January 17, 2017.**
- B. Motion to approve Accounts Payable dated February 21, 2017 totaling \$31,492.85.**
- C. Motion to approve the Treasurer's Report for month ending February, 2017.**
- D. Working budget.**
- E. Road Maintenance Agreement.**

- F. **Lake County Division of Transportation Settlement of \$13,647.**
Motion by Kowalke, seconded by Penny to approve the consent agenda as shown above.

Roll Call Vote:

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

Absent: Kotulla

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**

A. **Wendt Contract for Village Maintenance**

President Beggan reported that the contract price will remain the same as last year.

Motion by Van Zeyl, seconded by Hameister to approve the Wendt Contract for Village Maintenance.

Roll Call Vote:

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

Absent: Kotulla

Nays: None

MOTION CARRIED

B. Permit fees (\$4,240) for Watershed Development Permit Application # PG16-42-112 SMC Third Lake Dam Replacement.

President Beggan reported that the permit fees for Watershed Development Permit Application # PG16-42-112 SMC Third Lake Dam Replacement are \$4,240.

Motion by Penny, seconded by Kowalke to approve the Permit fees (\$4,240) for Watershed Development Permit Application # PG16-42-112 SMC Third Lake Dam Replacement.

Roll Call Vote:

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

Absent: Kotulla

Nays: None

MOTION CARRIED

C. Agreement between the Lake County Stormwater Management Commission and Village of Third Lake for the Third Lake Dam Renovation.

President Beggan reported that the Agreement between the Lake County Stormwater Management Commission and Village of Third Lake for the Third Lake Dam Renovation is ready to be signed.

Motion by Kowalke, seconded by Hoppe to approve the Agreement between the Lake County Stormwater Management Commission and Village of Third Lake for the Third Lake Dam Renovation

Roll Call Vote:

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

Absent: Kotulla

Nays: None

MOTION CARRIED

13. Open to the Floor - None

14. Executive Session - None

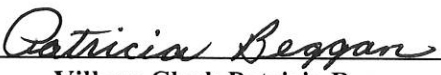
15. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Board meeting at 7:18 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan