

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

87 N. Lake, Third Lake

March 20, 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, Kotulla, Kowalke, Penny and Van Zeyl

Absent: None

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

4. Open to Floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated February 21, 2017.

B. Motion to approve Accounts Payable dated March 20, 2017 totaling \$12,641.95.

C. Motion to approve the Treasurer's Report for month ending February, 2017.

D. Motion to approve Ordinance NO 17-03-01, An Ordinance Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor within the Village of Third Lake, Lake County, Illinois and repealing Ordinance NO 16-05-04 Regarding Travel, Meal and Lodging Known as the "Local Government Expense Control Act".

E. Motion to approve Fluid-Aire Dynamics Maintenance Agreement.

F. Motion to approve Clarke Aquatic Service, Inc. 2017 Professional Services Outline for Druce Lake.

G. Motion to approve Clarke Aquatic Service, Inc. 2017 Professional Services Outline for Third Lake.

H. Motion to approve Illinois Lake Management Association Fee \$50.00.

I. Motion to approve University of Illinois Extension \$500.00.

J. Motion to approve crack sealing not to exceed \$10,000.00. by Kowalke, seconded by Penny to approve the consent agenda as shown above.

President Beggan requested the deletion of the words "Regarding Travel, Meal and Lodging Known as the "Local Government Expense Control Act". from item D.

**Board Meeting**

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Motion by Hoppe, seconded by Van Zeyl to approve the consent agenda as shown above with the deletion of the words “Regarding Travel, Meal and Lodging Known as the “Local Government Expense Control Act”. from item D.

**Roll Call Vote:**

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

**Absent:** None

**Nays:** None

**MOTION CARRIED**

**6. Items Pulled from the Consent Agenda-None**

**7. President’s Report**

**A. Motion to approve \$90,000 for re-surfacing Mainsail Dr.**

Motion by Van Zeyl, seconded by Kotulla to approve \$90,000 for re-surfacing Mainsail Dr.

**Roll Call Vote:**

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

**Absent:** None

**Nays:** None

**MOTION CARRIED**

**B. Motion to approve dam modifications**

President Beggan reported that the Illinois Department of Natural Resources has informed him that the fence proposed in the drawings for the new dam is in violation of state regulations. He stated that the current dam had a fence installed without a permit and that it is in violation. He also said that the new dam drawings must be modified without the fence or the Village permit for the new dam will not be approved and the Village could lose the grant and have to reapply.

Motion by Penny, seconded by Kotulla to approve dam modifications.

**Roll Call Vote:**

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

**Absent:** None

**Nays:** None

**MOTION CARRIED**

**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 - None

13. Open to the Floor - None

14. Executive Session - None

15. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:12 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:   
President Gary Beggan

ATTEST:   
Village Clerk Patricia Beggan