

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES

87 N. Lake, Third Lake

April 18, 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, Kowalke, and Van Zeyl

Absent: Kotulla, Penny

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

4. Open to Floor

5. **Consent Agenda**

- A. Motion to approve Regular Board Minutes dated March 21, 2016.
- B. Motion to approve Accounts Payable dated April 18, 2016 totaling \$13,207.95.
- C. Motion to approve the Treasurer's Report for month ending April, 2016.
- D. Motion to approve Fluid-Aire Design Maintenance Agreement contract.
- E. Motion to approve Brennan Marine Professionals Maintenance contract.
- F. Motion to approve the contract with Patriot Pavement Maintenance for crack sealing not to exceed \$10,000.

Motion by Kowalke, seconded by Hoppe to approve the consent agenda as shown above.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke and Van Zeyl

Absent: Kotulla, Penny

Nays: None

MOTION CARRIED

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

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7. **President's Report**

A. Village fence replacement/repairs.

President Beggan reported that the Village fence needs to have fence posts replaced. He stated that he got quotes from four fence companies.

Consensus of the Board was to have Shogren Fence replace the posts not to exceed \$1,200.

Motion to approve contract with Shogren Fence to replace fence posts not to exceed \$1,200.

Motion by Van Zeyl, seconded by Hameister to approve contract with Shogren Fence to replace fence posts not to exceed \$1,200.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke and Van Zeyl

Absent: Kotulla, Penny

Nays: None

MOTION CARRIED

B. Video gaming terminal

President Beggan reported that Bill's Pub North would like to add one more video gaming machine to the restaurant making a total of four video gaming machines.

Consensus of the Board was to allow Bill's Pub North to add one more video gaming machine to the restaurant.

C. Tracy's Bistro and Lounge

President Beggan reported that he was contacted by the owners of Tracy's Bistro and Lounge. He stated that they are interested in setting up a restaurant in one of the vacant units at Waterstone Place. He also said that they would only move in if the Village allowed them to have five video gaming machines.

Consensus of the Board was to only allow four video gaming machines for now and review again in six months.

D. SWALCO Contribution of \$2,000

President Beggan reported that in order to maintain the electronics recycling program, SWALCO has asked for a donation from the Village for \$2,000.

Motion to approve donation to SWALCO of \$2,000 to maintain electronics recycling program .

Motion by Van Zeyl, seconded by Kowalke to donate \$2,000 to maintain the electronics recycling program.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke and Van Zeyl

Absent: Kotulla, Penny

Nays: None

MOTION CARRIED

E. Cattails

President Beggan reported that he spoke with the Lake County Health department regarding residents cutting cattails. He stated that the Health Department informed him that only the residents who own the property into the lake can cut their cattails.

F. Marathon Liquor License

President Beggan reported that the owners of the Marathon gas station have asked if they could change their liquor license to include hard liquor.

After a brief discussion, consensus of the Board was to have the owners of Marathon come to the next Committee meeting to discuss their plans.

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

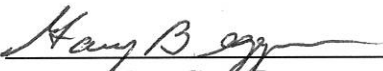
14. Executive Session - None

15. Adjournment –

Motion by Hoppe, seconded by Van Zeyl to adjourn the Board meeting at 7:29 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan