

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

87 N. Lake, Third Lake

May 15, 2017

7:00 p.m.

Minutes

1. President Beggan called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Swearing in of Village Trustees

Trustees Hoppe, Van Zeyl and Hameister were sworn in by Village Clerk Beggan.

4. Roll Call

Physically Present: Hameister, Hoppe, Kotulla, Kowalke and Van Zeyl

Absent: Penny

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

5. Open to Floor

6. **Consent Agenda**

- A. **Motion to approve Regular Board Minutes dated April 17, 2017.**
- B. **Motion to approve Accounts Payable dated May 15, 2017 totaling \$17,386.50.**
- C. **Motion to approve the Treasurer's Report for month ending April, 2017.**
- D. **Motion to approve the Treasurer's Report – Monthly Revenues and Expenditures April 2017.**
- E. **Motion to approve the Treasurer's report – Fund Balances as of April 30, 2017.**
- F. **Motion to approve the repair of Grant Avenue Shoulder, not to exceed \$9,000.**
- G. **Motion to approve the 2017 Crack Sealing Contract, not to exceed \$10,000.**
- H. **Motion to approve the IMFT Resolution for Maintenance Under the Illinois Highway code, not to exceed \$90,000.**

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

Board Meeting

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Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Kotulla, Van Zeyl
Absent: Penny
Nays: None

MOTION CARRIED

7. Items Pulled from the Consent Agenda-None

8. President's Report

- A. Motion to approve Ordinance NO. 17-05-01, AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018.**

Motion by Kowalke, seconded by Kotulla to approve Ordinance NO. 17-05-01, AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018. .

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Kotulla, Van Zeyl
Absent: Penny
Nays: None

MOTION CARRIED

- B. Motion to approve Ordinance NO. 17-05-02, AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2017 AND ENDING APRIL 30, 2018 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS.**

Motion by Van Zeyl, seconded by Hoppe to approve Ordinance NO. 17-05-02, AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2017 AND ENDING APRIL 30, 2018 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Kotulla, Van Zeyl
Absent: Penny
Nays: None

MOTION CARRIED

9. Village Attorney's Report-None

10. Engineer Report – None

11. 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.

12. Unfinished Business - None

13. New Business - None

14. Open to the Floor - None

15. Executive Session - None

16. Adjournment

Motion by Hoppe, seconded by Kotulla to adjourn the Board meeting at 7:30 p.m.

Voice Vote: All Ayes, No Nays

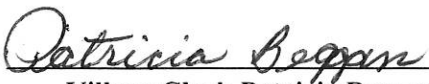
MOTION CARRIED

Approved: _____



President Gary Beggan

ATTEST: _____



Village Clerk Patricia Beggan