

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

87 N. Lake, Third Lake

May 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

Absent: Penny, Van Zeyl

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 April 18, 2016.

B. Motion to approve Accounts Payable dated May 16, 2016 totaling \$33,351.13.

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

D. Motion to approve An Ordinance (No 16-15-01) Appropriating For All Corporate Purposes For The Village Of Third Lake, Lake County, Illinois, For The Fiscal Year Beginning May 1, 2016 And Ending April 30, 2017.

E. Motion to approve An Ordinance (NO 16-05-02) Providing For The Levy Of Taxes For The Fiscal Year Commencing On May 1, 2016 And Ending April 30, 2017 For The Village Of Third Lake, Lake County, Illinois.

F. Motion to approve An Ordinance Amending Ordinance NO. 15-05-01 OF The Village Of Third Lake Entitled "AN Ordinance Appropriating For All Corporate Purposes For The Village Of Third Lake, Lake County, Illinois For The Fiscal Year Beginning May 1, 2015 And Ending April 30, 2016."

G. Motion to approve 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. 15-07-01.

H. Motion to approve McClure Engineering Associates, Inc. contract for 2017; change of rates and an additional agreement on the maintenance of records.

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Approved: *Gary Beggan*
President Gary Beggan

ATTEST: *Patricia Beggan*
Village Clerk Patricia Beggan