

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

87 N. Lake, Third Lake

September 18, 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 and Van Zeyl

Absent: Penny

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

4. Open to Floor

1. Resident Margaret Hoppe said that there is a homeless man on the corner of Washington and 45 and she feels bad for him.

President Beggan stated that the Lake County Sheriff will try to get him help, but that shelters are not open at this time and that many times, they refuse help. He also said that he gave the man a \$10 gift card so he could buy food.

5. **Consent Agenda**

A. Motion to approve Regular Board Minutes dated August 18, 2017.

B. Motion to approve Accounts Payable dated September 18 totaling \$35,487.13.

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

D. Motion to approve Treasurer's Report Year – To – Date Revenues & Expenditures May through August 201.

E. Motion to approve Treasurer's Report Fund Balances As of August 31, 2017.

F. Motion to approve a \$270,000 budget increase regarding the Dam Replacement Project and to award the contract to Lakes and Rivers Contracting, Inc.

Motion by Van Zeyl, seconded by Kowalke to approve the consent agenda as amended.

Roll Call Vote:

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

Absent: Penny

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6. Items Pulled from the Consent Agenda-None

7. President's Report

- A. Dam replacement project cost variance analysis.

See Engineer's report

8. Village Attorney's Report

9. Engineer Report

- A. McClure Engineering report on the dam replacement project

The Village Engineer attended the meeting as a special request by a trustee who had questions about the dam replacement project, but was absent from this meeting.

The Village Engineer stated that the mechanical and electrical components of the new dam were higher than anticipated and that the estimate didn't include the markup and the General Contractor fees.

Trustee Kowalke asked if the new design included cutting down the pilings on the existing dam and installing riprap between the new proposed dam and the existing dam.

The Village Engineer said yes to both questions.

Trustee Van Zeyl asked if the low bidder gave a timetable for the project.

The Village Engineer said that they will start now and it should be 2 – 3 months from start to finish.

Trustee Van Zeyl asked if the new dam would have a warranty.

The Village Engineer said yes the dam workmanship and mechanisms will be warrantied.

- B. Mariner's Cove Street Project

The Village Engineer reported that the Mariner's Cove Street Project will begin the week of September 25<sup>th</sup>.

**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 Kowalke to adjourn the Board meeting at 7:33 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:   
President Gary Beggan

ATTEST:   
Village Clerk Patricia Beggan