

**VILLAGE OF THIRD LAKE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
87 N. Lake, Third Lake  
January 19, 2010  
7:00 p.m.**

**Minutes**

1. President Beggan called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Physically Present: Hoppe, Kotulla, Kowalke, Rogers and Van Zeyl  
Absent: Penny  
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope
4. **Open to Floor - None**
5. **Consent Agenda**
  - A. Motion to approve Regular Board Minutes dated December 21, 2009.
  - B. Motion to approve Accounts Payable dated January 19, 2010 totaling \$17,071.49.
  - C. Motion to approve the Treasurer's Report for month ending December 31, 2009.Motion by Rogers, seconded by Kotulla to approve the consent agenda as shown.  
**Roll Call Vote:**

Ayes:	Hoppe, Kotulla, Kowalke, Rogers and Van Zeyl	
Nays:	None	
Absent / Not Voting:	Penny	<b>MOTION CARRIED</b>
6. **Items Pulled from the Consent Agenda - None**

7. President's Report

A. Motion to approve Ordinance No. 10-01-01, An Ordinance Regarding Stopping, Standing and Parking Regulations and Repealing Ordinance No. 09-07-03.

Motion by Rogers, seconded by Kowalke to approve Ordinance No. 10-01-01, An Ordinance Regarding Stopping, Standing and Parking Regulations and Repealing Ordinance No. 09-07-03.

Roll Call Vote:

Ayes: Hoppe, Kotulla, Kowalke, Rogers and Van Zeyl  
Nays: None  
Absent / Not Voting: Penny  
MOTION CARRIED

8. Village Attorney's Report - None

9. Village 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

- A. Route 45 Expansion

President Beggan reported that he has been attending and will continue to attend meetings with State Officials, IDOT and business owners that will be directly affected by the expansion of Rt. 45.

President Beggan stated that the group is asking IDOT for more cut outs in the median that will be constructed dividing the northbound lanes of traffic from the southbound lanes.

B. Jogging Safety

Trustee Rogers stated that he is concerned for the safety of early morning joggers in the Village who do not wear reflective clothing.

Consensus of the Board was to publish an announcement in the Village Vine reminding residents of this safety issue.

C. Druce Lake

Trustee Kotulla stated that a sign has been posted on the unincorporated side of Druce Lake regarding volunteer monitoring of Druce Lake.

Consensus of the Board was to turn the matter over to the Lakes Committee to find out more information.

13. Open to Floor - None

14. Executive Session - None

15. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Regular Board Meeting of the Board of Trustee at 7:37 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 1/19/10

  
Gary Beggan, President

ATTEST:

  
Patricia Beggan, Village Clerk