

**VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES
87 N. Lake, Third Lake
February 16, 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, Penny and Van Zeyl
Absent: None
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 January 19, 2010.
- B. Motion to approve Accounts Payable dated February 16, 2010 totaling \$12,048.30.
- C. Motion to approve the Treasurer's Report for month ending January 31, 2010.
- D. Motion to approve no more than \$300.00 as a donation to the University of Illinois Extension.
- E. Motion to approve Dam, Snell & Tavierne, LTD \$6,050.00 for the Village's yearly audit.
- F. Motion to approve \$2,021.10 for Fluid-Aire Dynamics yearly maintenance of the compressors.
- G. Motion to approve final fee of \$2,606.70 to the County of Lake, Division of Transportation for improvements at the intersection of Washington Street and Mainsail Drive.
- H. Motion to approve \$9,928.00 for Wendt Maintenance for landscape maintenance of the Village for April 1, 2010 to November 1, 2010.

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

Roll Call Vote:

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

6. Items Pulled from the Consent Agenda - None

7. President's Report

A. Motion to approve the Fiscal Year 2011 Village of Third Lake Budget covering May 1, 2010 through April 30, 2011.

Motion by Hoppe, seconded by Van Zeyl to approve the Fiscal Year 2011 Village of Third Lake Budget covering May 1, 2010 through April 30, 2011.

Roll Call Vote:

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

B. Motion to approve Ordinance No. 10-02-01, An Ordinance Adopting The Official Zoning Map For The Village of Third Lake.

Motion by Rogers, seconded by Penny to approve Ordinance No. 10-02-01, An Ordinance Adopting The Official Zoning Map For The Village of Third Lake.

Roll Call Vote:

Ayes: Hoppe, Kotulla, Kowalke, Rogers, Penny and Van Zeyl
Nays: None
Absent / Not Voting: None
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. Bond Issue

President Beggan reported that the Lake County Board has announced that \$19,860,500.00 of Recovery Zone Economic Development Bond funds are available to villages, towns, and cities within the County. It is part of the American Recovery and Reinvestment Act.

13. Open to Floor - None

14. Executive Session - None

15. Adjournment

Motion by Hoppe, seconded by Kotulla to adjourn the Regular Board Meeting of the Board of Trustee at 7:17 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 3-15-10


Gary Beggan, President

ATTEST:


Patricia Beggan, Village Clerk