

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

87 N. Lake, Third Lake
March 15, 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 February 16, 2010.
 - B. Motion to approve Accounts Payable dated March 15, 2010 totaling \$26,261.85.
 - C. Motion to approve the Treasurer's Report for month ending February 28, 2010.
 - D. Motion to approve Resolution NO. R10-03-01 A Resolution Authorizing the Execution of Change Order No. 1 – Dam Improvements – Bane Nelson, Inc.
 - E. Motion to approve Ordinance NO. 10-03-01 An Ordinance Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor Within the Village of Third Lake, Lake County, IL and Repealing Ordinance NO. 09-12-01.

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

Roll Call Vote:

Ayes: Hoppo, 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. President Beggan reported that he met with LCDOT regarding the Mainsail and Washington traffic light. He stated that the Village was never told of the overrun or that the project went past the construction date. He stated that IDOT is checking their records.

B. President Beggan reported that the State wants to reduce the Village's sales tax income from 10% to 7% which will result in a \$35,000 loss for the Village. He encouraged everyone to write letters opposing this to State Senator, Michael Bond and State Representative Sandy Cole.

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

13. Open to Floor - None

14. Executive Session - None

15. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Regular Board Meeting of the Board of Trustee at 7:15 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 4-19-10


Gary Beggan, President

ATTEST:


Patricia Beggan, Village Clerk