

**VILLAGE OF THIRD LAKE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
87 N. Lake, Third Lake**

April 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, 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 March 15, 2010.
  - B. Motion to approve Accounts Payable dated April 19, 2010 totaling \$61,640.19.
  - C. Motion to approve the Treasurer's Report for month ending March 31, 2010.
  - D. Motion to approve Resolution NO. R10-04-01 A Resolution for Construction on State Highway.
  - E. Motion to approve Resolution NO. R10-04-02 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.
  - F. Motion to approve Ordinance NO. 10-04-01 An Ordinance Regarding Social Hosting and Underage Drinking.
  - G. Motion to approve Ordinance NO. 10-04-02 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. 10-03-01.
  - H. Motion to approve McClure Engineering Agreement for Fiscal Year 2011.

Motion by Penny, seconded by Kotulla 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. Road Repairs

President Beggan reported that the Village Engineer is in the process of getting the paper work ready for the road repairs.

President Beggan also reported that with the help of Senator Bond, the Village will receive \$40,000 in emergency road repair funds to assist the Village in maintaining its Village streets.

B. Wind Energy

President Beggan reported that Lake County is actively pursuing an ordinance for wind energy. He asked the Board to review the information packets that were provided to them and be prepared to discuss at the May Working Meeting.

C. Property Maintenance

President Beggan reported that he would like to discuss the Property Maintenance Code at the May Working Meeting.

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 - None

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 8:50 p.m.

Voice Vote: All Ayes, No Nays

**MOTION CARRIED**

Approved: 5-17-10

  
Gary Beggan, President

ATTEST:

  
Patricia Beggan, Village Clerk