

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES
87 N. Lake, Third Lake
May 17, 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 Deputy Clerk Hope
4. **Open to Floor**

Mr. Bob Burack, Developer of Waterstone Place presented himself to the Board along with Mr. Mike Briant and Mr. Tom Agos who represent the Harvest Bible Church in Gurnee.

Mr. Burack reported to the Board that Water Stone Place has 10,200 SF of vacant space available and that has potentially four other businesses that are having trouble surviving.

Mr. Burack informed the Board that he was approached by the representatives of the Harvest Bible Church to find out if he would be willing to lease the space where Waterstone Market has moved out. He stated that he felt it would bring more business to the restaurants in Waterstone Place because the church members would eat at the restaurants after the Sunday services.

President Beggan stated that according to the Waterstone PUD, a church is not one of the permitted uses.

After questioning the church representatives, consensus of the Board was to discuss the issue further at the June Committee Meeting.

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated April 19, 2010.
- B. Motion to approve Accounts Payable dated May 17, 2010 totaling \$28,231.91.
- C. Motion to approve the Treasurer's Report for month ending April 30, 2010
- D. Motion to approve Intergovernmental Agreement for Marine Patrol Services with the Lake County Marine Patrol.
- E. Motion to approve the reduction of the retainage to \$0.00 and payment in the amount of \$9,313.51 to Landmark Contractors for Washington Street Sidewalk, upon the contractor's submittal of final waiver and extended warranty prior to issuance of payment.

Motion by Penny, seconded by Van Zeyl to approve the consent agenda as shown.

Roll Call Vote:

Ayes: Hoppé, 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 Ordinance No. 10-05-01, An Ordinance Amending Ordinance No. 09-05-03 of the Village of Third Lake Entitled "An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010."

Motion by Rogers, seconded by Kotulla to approve Ordinance No. 10-05-01, An Ordinance Amending Ordinance No. 09-05-03 of the Village of Third Lake Entitled "An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010."

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. 10-05-02, An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, IL, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011.

Motion by Rogers, seconded by Kowalke to approve Ordinance No. 10-05-02, An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, IL, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011.

Roll Call Vote:

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

C. Motion to approve Ordinance 10-05-03, An Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing on May 1, 2010 and Ending April 30, 2011 of the Village of Third Lake, Lake County, Illinois.

Motion by Rogers, seconded by Penny to approve Ordinance 10-05-03, An Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing on May 1, 2010 and Ending April 30, 2011 of the Village of Third Lake, Lake County, Illinois.

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 - None

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 7:45 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:


Gary Beggan, President

ATTEST:


Patricia Beggan, Village Clerk