

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

87 N. Lake, Third Lake  
July 20, 2009  
7:00 p.m.

**Minutes**

1. President Beggan called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Hoppe, Kotulla, Kowalke, Rogers, Penny and Van Zeyl  
Absent:  
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope

**4. Open to Floor**

Resident of Sunshine, Donna Golchert stated that the proposed burning ordinance does not specify how high off the ground the burning receptacle needs to be or how close to the lake burning would be permitted.

President Beggan stated that the Board would discuss her concerns about burning when discussion begins on the proposed ordinance.

Ms. Golchert also expressed her concern over the speed limit signs on Grant / Sunshine Avenue. She questioned whether or not it is legal for the Village to post a speed limit sign outside of the village limits.

Trustee Penny stated that the Board had decided in the past that the 20 mile per hour speed limit signs should remain.

President Beggan stated that the posted speed limit was based on a speed study that was conducted and that 20 miles per hour was the recommendation.

President Beggan stated that he Board would take Ms. Golchert's concerns into advisement.

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated June 15, 2009.
- B. Motion to approve Accounts Payable dated June 20, 2009 totaling \$31,208.58.
- C. Motion to approve the Treasurer's Report for month ending June 30, 2009.
- D. Motion to approve Ordinance No. 09-07-01, An Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing on May 1, 2009 and ending April 30, 2009 of the Village of Third Lake, Lake County, Illinois.

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

Roll Call Vote:

Ayes: Hoppe, Kotulla, Kowalke, Rogers, Penny and Van Zeyl  
Nays: None  
MOTION CARRIED

6. Items Pulled from the Consent Agenda

None

7. President's Report

- A. Motion to approve Resolution No. 09-07-01, A Resolution Proclaiming the Village of Third Lake's support for the United States Census 2010.

Motion by Rogers, seconded by Kowalke to approve Resolution No. 09-07-01, A Resolution Proclaiming the Village of Third Lake's support for the United States Census 2010.

Voice Vote: All Ayes, No Nays  
MOTION CARRIED

- B. Motion to approve Ordinance No. 09-07-02, An Ordinance Restricting Burning and Disposal of Leaves and Yard Waste and Repealing Ordinance No. 05-12-01.

After a brief discussion, consensus of the Board was to approve Ordinance No. 09-07-02 with the following change:

**SECTION TWO: (a) “...Said materials shall only be burned in a fireproof barrel or other receptacle that is elevated above the ground by at least 6 inches but no more than 24 inches....”**

**Motion by Kowalke, seconded by Van Zeyl to approve Ordinance No. 09-07-02, An Ordinance Restricting Burning and Disposal of Leaves and Yard Waste and Repealing Ordinance No. 05-12-01 as amended.**

**Roll Call Vote:**

**Ayes: Hoppe, Kotulla, Kowalke, Penny and Van Zeyl  
Nays: Rogers  
MOTION CARRIED**

**C. Motion to approve Ordinance No. 09-07-03, An Ordinance Regarding Stopping, Standing, And Parking Regulations and Repealing Ordinance No. 06-01-01.**

**Motion by Rogers, seconded by Hoppe to approve Ordinance No. 09-07-03, An Ordinance Regarding Stopping, Standing and Parking Regulations and Repealing Ordinance No. 06-01-01.**

**Roll Call Vote:**

**Ayes: Hoppe, Kotulla, Kowalke, Penny, Rogers and Van Zeyl  
Nays: 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**

- A. President Beggan reported that the work on the aerators is complete. He asked the Trustees to spread that word that if a boater snags the line to mark it and let the Village know so repairs can be performed.
- B. President Beggan reported that included in this year's Mariners Cove Homeowners Association mailing was a narrative explaining the 2009 budget. The narrative described among other things that the Village Engineer (McClure Engineering) was consulted on the Third Lake and Druce Lake boat launches (owned by the Mariners Cove Homeowners Association) regarding certain repairs. It should be noted for the record that McClure Engineering did not bill the Village of Third Lake for the costs of the services provided to the Mariners Cove Homeowners Association nor does the advice given represent the Village of Third Lake's position on the matter.

**12. New Business - None**

**13. Open to Floor**

**14. Executive Session - None**

15. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Regular Board Meeting of the Board of Trustee at 7:42 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:

  
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Gary Beggan, President

ATTEST:

  
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Patricia Beggan, Village Clerk