

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

87 N. Lake, Third Lake  
October 19, 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, Rogers, Penny and Van Zeyl  
Absent: Kowalke  
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope
4. **Open to Floor**
5. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated September 21, 2009.
  - B. Motion to approve Accounts Payable dated October 19, 2009 totaling \$25,309.68.
  - C. Motion to approve the Treasurer's Report for month ending September 30, 2009.
  - D. Motion to approve not more than \$775.00 to Olsen Bros. for crack sealing the Village parking lot.

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

**Roll Call Vote:**

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

6. Items Pulled from the Consent Agenda

None

7. Public Hearing regarding Annexation Agreement for Gages Lake Property

The Developer, Engineer and architect for the Gages Lake Property presented a brief overview of the project to the Board.

Visitors were asked to voice their concerns and comments. These concerns included storm water drainage and increased traffic on Wright Avenue.

President Beggan stated that this development is subject to all ordinances and codes and will not begin without Lake County Stormwater Management's approval and proper permits. He also stated that the entrance to the property on Wright Avenue will have right in and right out access only which will not allow vehicles to go north onto Wright Avenue.

President Beggan stated that there will be a Special Meeting on Monday, October 26, 2009 to vote on the annexation and rezoning of the property located at 18822 Gages Lake Road.

8. President's Report

A. Speed Humps

President Beggan reported that a resident had asked that the Village keep the speed humps in place permanently and raise them higher. President Beggan stated that Pat Anderson from the Avon Township Highway Department has informed him that the snow plows cannot plow over the speed humps.

B. Special Meeting on October 26, 2009

President Beggan stated that there is a Special Meeting on October 26, 2009 to vote on the annexation and rezoning of the Gages Lake Property.

C. Resolution No. 09-10-01- SWALCO alternate

**Motion by Rogers, seconded by Van Zeyl to approve Resolution No. 09-10-01 which appoints Harold Hoppe the Village alternate for SWALCO.**

Regular Board Meeting

October 19, 2009

Page 2

**Roll Call Vote:**

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

**9. Village Attorney's Report**

None

**10. Village Engineer Report**

None

**11. 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.

**12. Unfinished Business**

**13. New Business**

**14. Open to Floor - None**

**15. Executive Session - None**

**16. Adjournment**

**Motion by Hoppe, seconded by Penny to adjourn the Regular Board Meeting of the Board of Trustee at 7:55 p.m.**

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:

  
Gary Beggan, President

ATTEST:

  
Patricia Beggan, Village Clerk