

**VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES
87 N. Lake, Third Lake
November 16, 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**
5. **Consent Agenda**
 - A. Motion to approve Regular Board Minutes dated September October 19, 2009.
 - B. Motion to approve Special Meeting Minutes dated October 5, 2009.
 - C. Motion to approve Special Meeting Minutes dated October 26, 2009.
 - D. Motion to approve Accounts Payable dated November 16, 2009.
 - E. Motion to approve the Treasurer's Report for month ending October 31, 2009.
 - F. Motion to approve Ordinance No. 09-11-01 An Ordinance Prohibiting Video Gaming Within the Corporate Limits of the Village of Third Lake.
 - G. Motion to approve Ordinance No. 09-11-02 An Amendment of the Agreement Establishing the Solid Waste Agency of Lake County, Illinois.
 - H. Motion to approve no more than \$270.00 for staff holiday bonus.
 - I. Motion to approve the Snow Removal Agreement 2009 / 2010 Season with Avon Township Highway Department.

Motion by Kowalke, seconded by Van Zeyl 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

1. Illinois Terrorism Task Force (ITTF)

President Beggan reported that the Interoperable Communications Council of Lake County (ICCLC) has been given funding for the development of a Tactical Interoperable Communications Plan for the County. The ICCLC is requesting that the Village of Third Lake provide a point-of-contact that Council can work with.

Consensus of the Board was to have Jim Rogers be the point-of-contact for the Village of Third Lake.

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

1. Beavers

Trustee Kotulla stated that the Mariner's Cove Homeowner's Association hired a beaver trapper who has trapped and removed 2 beavers. She stated that the trapper suggested the Village look into other areas within the Village and Mill Creek where beavers may have taken up residence.

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 7:15 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:


Gary Beggan, President

ATTEST:


Patricia Beggan, Village Clerk