

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES

87 N. Lake, Third Lake
December 21, 2009
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 November 16, 2009.
- B. Motion to approve Accounts Payable dated December 21, 2009 totaling \$17,293.83.
- C. Motion to approve the Treasurer's Report for month ending November 30, 2009.
- D. Motion to approve Resolution No. 09-12-01, "A Resolution for Improvement By Municipality under The Illinois Highway Code-Illinois Department of Transportation."
- E. Motion to approve \$690 to be paid to Bane Nelson for fabricating and installing piping sleeve to accommodate 4 ½ inch pipe and monitoring equipment as shown per visit.
- F. Motion to approve a \$100 Contribution to help restore and protect the Upper Des Plaines River.

Motion by Kotulla, seconded by Penny 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. Motion to approve 2010 Meeting Calendar

Motion by Rogers, seconded by Van Zeyl to approve the 2010 Meeting Calendar.

Voice Vote: All Ayes, No Nays

B. Motion to approve An Ordinance Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor Within the Village of Third Lake, Lake County, IL and Repealing Ordinance No. 09-10-01.

Motion by Kowalke, seconded by Rogers to approve An Ordinance Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor Within the Village of Third Lake, Lake County, IL and Repealing Ordinance No. 09-10-01.

Roll Call Vote:

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

Nays: None

Absent / Not Voting: None

MOTION CARRIED

C. Motion to approve a donation of \$100 to the Leukemia and Lymphoma Society in memory of Julie Ellison.

Motion by Rogers, seconded by Penny to approve a donation of \$100 to the Leukemia and Lymphoma Society in memory of Julie Ellison.

Approved:

Gary B. Beggan
Gary Beggan, President

ATTEST:

Patricia Beggan
Patricia Beggan, Village Clerk