

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES

87 N. Lake, Third Lake

November 20, 2017

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

Physically Present: Hameister, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl
Absent: None
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, and Village Attorney Jones.

4. Open to Floor

1. Bob Heilman, a resident of Mariner's Cove, brought in a presentation to the Board regarding crosswalk graphics. He stated that there are 2 unregulated crosswalks in Mariner's Cove and he is concerned about safety. He said that the intersection at Mainsail and Mainsail is the busiest in the subdivision and that the intersection does not have crosswalk stripes or signage.

Consensus of the Board was to discuss this further at the December 4, 2017 Committee Meeting.

5. **Consent Agenda**

- A. **Motion to approve Regular Board Minutes dated October 16, 2017.**
 - B. **Motion to approve Accounts Payable dated November 20, 2017 totaling \$31,765.66.**
 - C. **Motion to approve the Treasurer's Report for month ending October, 2017.**
 - D. **Motion to approve the Treasurer's Report – Monthly Revenues and Expenditures May through October 2017**
 - E. **Motion to approve Treasurer's Report Fund Balances**
 - F. **Motion to approve the Third Lake/Avon Township Highway Department Snow Removal Agreement 2017/2018 Season**

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

Roll Call Vote:

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

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Absent: None
Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda-None

7. President's Report

- A. Motion to approve Robin Jones, Attorney at Law, to represent the Village of Third Lake.

Motion by Van Zeyl, seconded by Kotulla to approve Robin Jones, Attorney at Law to represent the Village of Third Lake.

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

- B. Motion to approve Ordinance No. 17-11-01, An Ordinance Licensing and providing for the regulation of the sale of Alcoholic Liquor within The Village of Third Lake, Lake County, Illinois, and repealing Ordinance No. 17-03-01.

Motion by Penny, seconded by Hoppe to approve Ordinance No. 17-11-01, An Ordinance Licensing and providing for the regulation of the sale of Alcoholic Liquor within The Village of Third Lake, Lake County, Illinois, and repealing Ordinance No. 17-03-01.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Penny and Van Zeyl

Absent: None

Nays: None

MOTION CARRIED with Kotulla
abstaining from the vote

- C. Motion to approve the Annual Financial Report April 30, 2017
D. Motion to approve the Dam, Snell & Taveirne, LTD Management Letter
E. Motion to approve the Dam, Snell & Taveirne, LTD Communications Letter

Motion by Van Zeyl, seconded by Hoppe to approve C., D., E. from the President's Report

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

8. Village Attorney's Report - None

9. Engineer Report

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 the Floor - None

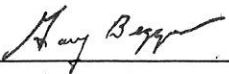
14. Executive Session - None

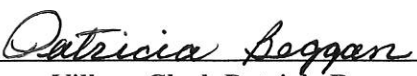
15. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:49 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan

