

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

87 N. Lake, Third Lake

February 20, 2018

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 and Van Zeyl

Absent: Kowalke, Penny

Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, and Village Attorney Jones.

4. Open to Floor

5. **Consent Agenda**

- A. Motion to approve Regular Board Minutes dated January 16, 2018.
- B. Motion to approve Accounts Payable dated February 20, 2018 totaling \$116,548.15.
- C. Motion to approve the Treasurer's Report for month ending January, 2018.
- D. Motion to approve the Treasurer's Report – Monthly Revenues and Expenditures- May – January 2018.
- E. Motion to approve Treasurer's Report Fund Balances as of January 31, 2018.
- F. Motion to approve Fiscal Year 2019 Working Budget.
- G. Motion to approve the Skunk and Beaver Removal and Assistance Program
- H. Motion to donate \$500 to the University of Illinois Extension
- I. Motion to approve Intergovernmental Agreement between the Village of Third Lake and Avon Township Road District for CY2018.

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

Roll Call Vote:

Ayes: Hameister, Hoppe, Kotulla and Van Zeyl

Absent: Kowalke, Penny

Nays: None

MOTION CARRIED

6. **Items Pulled from the Consent Agenda-None**

7. President's Report

A. Staffing

President Beggan reported that Trustee Kotulla is resigning from her position as Trustee. She said she is moving out of state and that this would be her last meeting.

The Board Members thanked Wendy for her years of service and wished her the best.

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 Kotulla to adjourn the Board meeting at 7:31 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan

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