

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

87 N. Lake, Third Lake

March 19, 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, Kowalke, Penny and Van Zeyl

Absent: None

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 February 20, 2018.

B. Motion to approve Accounts Payable dated March 19, 2018 totaling \$41,373.76.

C. Motion to approve the Treasurer's Report for month ending February, 2018.

D. Motion to approve the Treasurer's Report – Monthly Revenues and Expenditures- May – February 2018.

E. Motion to approve Treasurer's Report Fund Balances as of February 28, 2018.

F. Motion to approve Wendt Landscaping Maintenance Agreement

G. Motion to approve Clarke Aquatic Services, Inc. 2018 Professional Services Outline For Third Lake

H. Motion to approve Clarke Aquatic Services, Inc. 2018 Professional Services Outline For Druce Lake

I. Motion to approve Fluid Aire Dynamics Maintenance Agreement.

J. Motion to approve Waukegan Roofing, Roof repairs on 87 N. Lake, Third Lake.

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

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

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6. Items Pulled from the Consent Agenda-None

7. President's Report

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

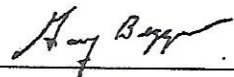
15. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:22 p.m.

Voice Vote: All Ayes, No Nays

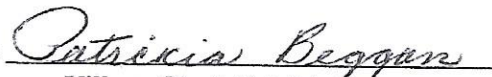
MOTION CARRIED

Approved: _____



President Gary Beggan

ATTEST: _____



Village Clerk Patricia Beggan

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