

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES

87 N. Lake, Third Lake

May 21, 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: Ruwitch

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

4. Open to Floor

Mr. David Raye, owner of Goddard School addressed the Board regarding the possibility of Primrose School building a school on Lot A of Waterstone Place. He was disappointed that the Village did not contact him to make him aware of it. He said that Primrose school was the biggest competitor for Goddard School.

The Board listened to Mr. Raye's concerns and stated that as long as the developers follow the Village ordinances, schools are permitted and that the Village cannot prevent another school from being developed.

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated April 16, 2018.**
- B. Motion to approve Accounts Payable dated May 21, 2018 totaling \$438,583.83.**
- C. Motion to approve the Treasurer's Report for month ending April, 2018.**
- D. Motion to approve Treasurer's Report Year to Date Revenues & Expenditures.**
- E. Motion to approve Treasurer's Report Fund Balances As of April 30, 2018.**
- F. Motion to approve Ordinance No. 18-05-01, An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019.**
- G. Motion to approve Ordinance 18-05-02, An Ordinance Providing for the Levy of Taxes for Fiscal Year Commencing on May 1, 2018 and Ending April 30, 2019 for the Village of Third Lake, Lake County, Illinois.**

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- H. Motion to approve Ordinance No. 18-05-03, Amending Ordinance No. 17-05-01 of the Village of Third Lake Entitled “An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.

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: Ruwitch

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda-None

7. President’s Report

- A. Intergovernmental Agreement between the Village of Third Lake and the Forest Preserve District of Lake County.

Motion by Penny, seconded by Hameister to approve Intergovernmental Agreement between the Village of Third Lake and the Forest Preserve District of Lake County.

Roll Call Vote:

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

Absent: Ruwitch

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

A. Route 45 and Washington Development

President Beggan reported that a proposed development was submitted to the Village for the Northeast corner of 45 and Washington. He stated that the proposed development would include a Fresh Thyme grocery store and multitenant housing. He said that the land would need to be annexed into the Village.

Consensus of the Board was that the grocery store is fine, but they are not interested in multitenant housing for the Village of Third Lake.

B. Fourth Lake properties Rollins Rd. Partnership

President Beggan reported that the Village Engineer is looking into utility hookup for the property.

C. VIP Plaza

President Beggan reported that he is going to meet with the developers of VIP Plaza. He stated that they were interested in revitalizing the original plan for a shopping center and that they would have to start the process again.

12. New Business - None

13. Open to the Floor - None

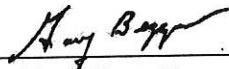
14. Executive Session - None

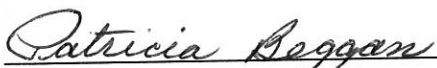
15. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Board meeting at 7:53 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan

Handwritten signature or mark.