

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

87 N. Lake, Third Lake

June 18, 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, Ruwitch and Van Zeyl
Absent: None
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, Village Attorney Jones

4. Open to Floor

Resident Margaret Hoppe reported that many of the storm drains in Mariner's Cove seem to be clogged.

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated May 21, 2018.
- B. Motion to approve Accounts Payable dated June 12, 2018 totaling \$26,356.50.
- C. Motion to approve the Treasurer's Report for month ending May, 2018.
- D. Motion to approve Treasurer's Report Fund Balances As of May 31, 2018.
- E. Motion to approve the IMEG Engineering contract.
- F. Motion to approve Clarke Environmental for \$9,000.

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

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Penny, Ruwitch and Van Zeyl
Absent: None
Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda-None

7. President's Report

- A. Gages Lake Property – No activity
- B. Fourth Lake Property – President Beggan reported the developer inquired about how much it would cost to connect water and sewer. Lake County Public Works said it would cost millions of dollars. President Beggan said the developer is going to contact Grayslake and Lindenhurst to see if they could connect.
- C. Third Lake Dam – President Beggan reported that the contractor has not completed the punch list. He said he is holding on to the payments until the punch list is completed.

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

12. New Business - None

13. Open to the Floor

Deputy Clerk Hope stated that she has been working with resident, Patty Wendt on setting up a free little library and asked the Board if they would allow the library to be set up outside the Village Hall.

The Board was in agreement that they are ok with the free little library being placed outside the Village Hall.

14. Executive Session - None

15. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:37 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan