

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES

87 N. Lake, Third Lake

July 16, 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 (7:05) and Ruwitch

Absent: Van Zeyl

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

4. Open to Floor

Gregory Moore, the owner of the Ba da Bing Restaurant in Grayslake spoke to the Board regarding his plan of opening a bistro restaurant where the Subway was in Waterstone Place. He stated that he would like to have outdoor tables as well as indoor seating. He also said he would like to get liquor / gaming license to subsidize his income from the restaurant.

The Board requested that Mr. Moore submit a floor plan and Mr. Moore said he will do that.

5. **Consent Agenda**

- A. **Motion to approve Regular Board Minutes dated June 18, 2018.**
- B. **Motion to approve Accounts Payable dated July 16, 2018 totaling \$58,266.97.**
- C. **Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures June, 2018.**
- D. **Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May Through June 2018.**
- E. **Motion to approve Treasurer's Report Fund Balances As of June 30, 2018.**
- F. **Motion to approve Ordinance 18-07-01, An Ordinance Ascertainning the Prevailing Wage for Laborers, Mechanics and Other Workers Employed in Public Works Projects for the Village of Third Lake.**
- G. **Motion to approve the Village of Third Lake Risk Management Assessment Analysis.**

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

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Penny and Ruwitch

Absent: Van Zeyl

Nays: None

MOTION CARRIED

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

12. New Business - None

13. Open to the Floor

14. Executive Session - None

15. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:35 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan

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