

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

87 N. Lake, Third Lake

March 16, 2020

7:00 p.m.

**Minutes**

1. President Buckley called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Physically Present: Hameister, Mateja, Penny, Honegger, Ruwitch and Van Zeyl

Absent: None

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

4. Open to Floor: None

**5. Consent Agenda**

**A. Motion to approve Regular Board Minutes dated February 18, 2020.**

**B. Motion to approve Accounts Payable dated March 16, 2020 totaling \$18,776.47.**

**C. Motion to approve the Treasurer's Report – Fund balances February 29, 2020.**

**D. Motion to approve Treasurer's Report – Monthly Revenues & Expenditures February 2020.**

**E. Motion to approve Treasurer's Report - Year-to-date Revenues & Expenditures May 2019 through February 2020.**

**F. Motion to approve Resolution No. R20-03-02, A Resolution Authorizing the Execution of a Purchase and Sale Agreement Between the Village of Third Lake and Mr. Paul Idlas.**

**G. Motion to approve Resolution No. R20-03-01, A Resolution for Maintenance Under the Illinois Highway Code appropriating \$85,000.00 of Motor Fuel Tax Funds for the Purpose of Maintaining streets and highways from 1/1/2020 to 12/31/2020.**

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

**Roll Call Vote:**

**Ayes: Hameister, Mateja, Penny, Honegger, Ruwitch and Van Zeyl**

**None: None**

**Absent: None**

**Nays: None**

**MOTION CARRIED**

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

7. **President's Report**

- A. **Motion to approve Ordinance No. 20-03-01, An Ordinance Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor within the Village of Third Lake and Repealing Ordinance No. 20-02-01.**

**Motion by Van Zeyl, seconded by Ruwitch to approve Ordinance No. 20-03-01, An Ordinance Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor within the Village of Third Lake and Repealing Ordinance No. 20-02-01**

**Roll Call Vote:**

**Ayes: Hameister, Mateja, Penny, Honegger, Ruwitch and Van Zeyl**

**None None**

**Absent: None**

**Nays: None**

**MOTION CARRIED**

- B. **Planning / Zoning Board of Appeals open position**

President Buckley reported that Rose Lick has resigned from the Board and that Chairman Reap has recommended Gary Beggan for the position.

Consensus of the Board was to have Gary Beggan sworn in as the newest member of the Planning / Zoning Board of Appeals.

- C. **Graham's Annexation Update**

President Buckley reported that the Village Attorney sent the amended agreement and that we are waiting for the Reimbursement of Fees Agreement from Graham's.

- D. **Potential permitted businesses changes**

President Buckley reported that the Planning / Zoning Board of Appeals met this month and were asked to look over the current listing of permitted businesses within the Village. They were asked to submit their ideas to the Village.

8. **Village Attorney's Report** - None

9. **Engineer Report** - None

**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**

**14. Executive Session**

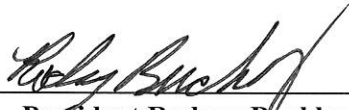
**15. Adjournment**

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:55 p.m.**

**Voice Vote: All Ayes, No Nays**

**MOTION CARRIED**

**Approved:**

  
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**President Rodney Buckley**

**ATTEST:**



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**Village Clerk Diane Hope**