

**Committee as a Whole Meeting
Village of Third Lake Board**

**August 3, 2009
7:00 p.m.**

Minutes

1. The Village of Third Lake Committee Meeting was called to order by President Beggan at 7:00 p.m.

Physically Present: Hoppe, Kotulla, Kowalko, Penny, Rogers, Van Zeyl
Absent: None
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope
2. Approval of Minutes of the Committee Meeting July 6, 2009.

Motion by Penny seconded by Van Zeyl to approve the July 6, 2009 Committee Meeting minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED
3. Visitor's Comments
 - A. Village resident Dale Wendt attended the meeting to share his feelings regarding the Rollins Savannah bike paths. Mr. Wendt stated that he would rather see the path off of Sunshine paved and not the one at the end of N. Lake. He stated that he does not have a problem riding on the path in its current state.
 - B. Village resident Patty Wendt attended the meeting to share her feelings on the bike path. Mrs. Wendt stated that she would rather see the path on Sunshine paved but not the one at the end of N. Lake. She explained that paving the path would bring more traffic down the street and that people would be parking along the side of the road on N. Lake. Mrs. Wendt further stated that Sunshine used to be a quiet neighborhood and she would like to see traffic on N. Lake limited.
 - C. Village resident Jerry Gundrum attended the meeting to voice his opinion on the proposed upgrade of the forest preserve bike path. Mr. Gundrum stated that he is in favor of upgrading the 2 paths.

He explained that he rides his bike from Mariner's Cove and that the existing paths are too rough. He also stated that he would appreciate being able to ride his bike to the path rather than putting the bike in his trunk and driving to another location.

4. Discussion and action on items on Committee Notes of August 3, 2009

Committee Notes – August 3, 2009

PUBLIC SAFETY

1. Bike Path

President Beggan reported that the Lake County Forest Preserves had not been contacted about upgrading the 2 existing paths. He stated that he was approached by Lake County Board member Melinda Bush. He also stated that the Village has signed a contract with a towing company. "NO PARKING TOW AWAY ZONE" signs have been posted in the Village Hall parking lot to prevent any issues with vehicles parking in the Village lot to use the trails. He said that he has spoken with Avon Township's Highway Department and they agreed to do the same near the entrance on Sunshine.

Consensus of the Board was to proceed with the bike path upgrades. President Beggan stated that he would work with Melinda Bush on the project.

2. Grant Avenue

President Beggan reported that the Village of Third Lake owns part of Grant Avenue and the road is in need of repair. He stated that the 2012 budget needs to include Grant Avenue for road maintenance.

LAKES

1. Aerator Update

President Beggan reported that the aerators are up and running. He also reported that one of the lines has been caught up by an anchor twice this season already.

Consensus of the Board was to turn this matter over to the Lakes Committee to try to find a solution.

2. Signs for the dam

President Beggan reported that the Village has not purchased any signs. He stated that a “keep out” buoy would be placed near the dam.

3. Update on Lakes Commissioner Meeting

Village Clerk Beggan reported that the Lakes Committee made a list in June of important topics and each commissioner was assigned one of those topics to research.

ZONING AND ORDINANCES

1. Code Enforcement

President Beggan reported that five (5) ordinance violators have been sent to court, three (3) plead guilty and the other two (2) were given an extension because they do not live in Lake County.

President Beggan also reported that according to the Village Zoning Ordinance, all driveways installed after April 22, 1995 need to be paved. He stated that 21 N. Lake is still in violation of the Ordinance after many attempts to get this matter resolved.

Consensus of the Board was to proceed with citations as stated in the Zoning Ordinance.

2. Abandonment of Property

President Beggan reported that the Plan Commission is working on the issue and they will be meeting on August 11, 2009.

FINANCE AND POLICY

1. Olson Brothers – Crack Sealing

President Beggan reported that the contract for crack sealing is for \$13, 720 this year. He stated that the cul-de-sacs will not be done this year because next year they will be repaved.

PUBLIC WORKS - None

PLANNING

1. Gages Lake Development

President Beggan reported that the Public Hearing was held on July 14. The Public Hearing is closed. However, the Plan Committee will be deliberating once the developer has turned in an updated lighting, signs and landscaping plans. He stated that the developer has turned in an updated site plan.

2. Thornton's Development

President Beggan reported the developers are making progress with the permits needed from the County.

5. New Business

A. Waterstone

President Beggan reported that the Village received a call from CK Salon that the parking lot lights were not on at night. He also stated that the grounds have not been mowed in several weeks. He stated that he would like to find a way to make sure Mr. Burack takes responsibility for maintaining the property.

6. Adjournment

Motion by Hoppe seconded by Penny to adjourn the Committee Meeting at 8:15 p.m.

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

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk