

**Committee as a Whole Meeting  
Village of Third Lake Board  
October 5, 2009  
7:00 p.m.**

**Minutes**

1. President Beggan called the meeting to order at 7:17 p.m.
2. Approval of Minutes of the Committee Meeting September 8, 2009.  
  
Physically Present: Hoppe, Kotulla, Kowalke, Rogers, Penny  
VanZeyl  
Absent: None  
Also Present: Village Clerk Beggan
3. Visitor's Comments - None
4. Discussion and action on items on Committee Notes of October 5, 2009

**Committee Notes – October 5, 2009**

**PUBLIC SAFETY**

1. Bike Path  
  
President Beggan reported that the bike path is still being worked on.

**LAKES**

1. Aerator Update  
  
President Beggan reported that the aerators have been turned off.
2. Update on Lakes Commission Meeting  
  
President Beggan stated the Lakes Commission did not meet this month, so there isn't anything to report.

## ZONING AND ORDINANCES

### 1. Code Enforcement

President Beggan reported that the Plan Commission will be working on code enforcement as soon as they have completed the annexation of the Gages Lake property.

### 2. Abandonment of Property

President Beggan reported that this item is being worked on.

### 3. Video Gaming Act

Consensus of the Board was to wait and work on this item at the next working meeting.

### 4. Liquor License

Trustee Penny requested legal opinions on the following items regarding the Village's liquor ordinance:

1. Section Fifteen, E. states that "It shall be unlawful to permit any gambling on any premises licensed to sell alcoholic liquor". Does this wording preclude (1) video gambling and (2) Illinois State Lottery tickets?
2. Section Eight: Class A, B. states in part that "Alcoholic liquor may be sold in a restaurant only during the period when patrons of the restaurant are offered a complete meal off of a printed menu. The menu must be the regular breakfast, lunch and/or dinner menu of such licensee. Said complete meals shall be prepared in the premises' kitchen. Alcoholic liquor may only be sold in a restaurant during the period when the licensed premises' kitchen facilities are open, adequately staffed and able to prepare complete meals from said menu(s)." Does this language preclude the restaurant from using a printed menu with limited items available from the kitchen after a certain hour (i.e. after 9:00 p.m. for sandwiches)?
3. Can the liquor ordinance be amended to provide for standard hours of operation for each class of license?
4. Can the Village of Third Lake limit the store area for the sale of liquor based on cubic feet?

President Beggan stated that he requested the opinions we will discuss at the working meeting in December.

## **FINANCE AND POLICY**

### **1. Liquor License**

President Beggan reported that the gentleman that wants to put a convenience store and liquor store in Waterstone (between Dunkin Donut and the Karate studio) needs a special use permit and will have to go to the Planning Commission for review.

President Beggan took pictures of a store the gentleman's uncle owns in Lindenhurst. The pictures were looked at by all Trustees (on file at the Village Hall).

Village Attorney Jones suggested that a different class of license be approved and limit the space for liquor to 25%.

The Board stated that they would support: (1) Store hours from 5:00 a.m. to 10:00 p.m.; (2) Limiting the floor space for liquor to 25% and (3) Determine the liquor license class at a future time.

## **PUBLIC WORKS**

### **1. Olson Brothers-parking lot sealing**

President Beggan reported that Olson Brothers estimate for crack routing the office parking lot is \$775.00.

Consensus of the Board was to have the Village office parking lot crack routed. On agenda for vote.

### **2. Property Maintenance**

President Beggan reported that a resident on S. Lake has asked the Village to clear and maintain the property across the street from him. President Beggan said that it would cost \$1,500 to clean out the bushes, plus the seasonal maintenance cost of the parcel. He suggested that the costs be considered during the FY2011 budget process.

Consensus of the Board was to consider this item during the budget process and to check if there is more open land that is the Villages.

### **3. Ticket Fees**

Consensus of the Board was to discuss at the next working meeting.

**PLANNING**

1. Gages Lake Development- Special Meeting

President Beggan reported that a Special Meeting will be held before the Board Meeting on October 19, 2009 regarding the annexation of the Gages Lake Property. There will be another Special Meeting on October 26, 2009 for the annexation agreement.

2. Thornton's Development

President Beggan reported that Thornton's is going through the permitting phase of the process.

3. Tasty Grill and Creamery (Wendy's)

President Beggan reported that the gentlemen who came to the Board with a plan to buy the building (Wendy's) and put a family eatery in, called and said that the deal is off.

5. New Business

President Beggan reported that the Village Office will be closed on October 12, 2009 for Columbus Day, October 16, 2009, October 20 and October 22, 2009.

6. Adjournment

Motion by Hoppe, seconded by Kotulla to adjourn the Committee Meeting of the Board at 8:05 p.m.

All Ayes, No Nays

**MOTION CARRIED**

Approval: 11/2/09

  
Randy B. Hoppe  
President

ATTEST:

  
Patricia Hoppan  
Village Clerk