

**Committee as a Whole Meeting  
Village of Third Lake Board  
November 2, 2015  
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: Hameister, Hoppe, Kotulla, Kowalke and Penny  
Absent: Van Zeyl  
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting dated October 5, 2015.

Motion by Kowalke, seconded by Penny to approve the Committee Meeting minutes dated October 5, 2015.

Voice Vote: Ayes: Hameister, Hoppe, Kotulla, Kowalke and Penny  
Absent: Van Zeyl  
Nays: None

**MOTION CARRIED**

3. Visitor's Comments

4. Discussion and action on items on Committee Notes of November 2, 2015.

**PUBLIC SAFETY**

1. Rollins Savanna bike path

President Beggan reported that the Forest Preserve is planning to have the bike path cross 45 into Rollins Savanna near Dada. He also said that they have given the Village a preliminary estimate of \$25-\$30,000.00 for turning the path at the end of North Lake into a gravel path.

Consensus of the Board was to put the Rollins Savana bike path on the agenda for the December Committee Meeting for discussion.

**2. Route 53**

President Beggan asked the Board to do their homework and decide what their position is on Route 53. He also stated that Lake Zurich is voting against funding for Route 53.

**LAKES**

**1. Watershed Development Ordinance – Update**

Consensus of the Board was to put the Watershed Development Ordinance Update on the consent agenda for a vote.

**2. Dam replacement**

Harlan Doland, Village Engineer, presented the Board with the preliminary Third Lake Dam Replacement Study. Some topics discussed were:

- a. The dam is inspected every couple of years
- b. \$10-\$20,000 has been spent to repair the dam every couple of years
- c. Grant money obtained
- d. replacement - least impactful to the environment as possible
- e. Sheet pile or concrete
- f. preliminary study
- g. expected useful life
- h. electronic controls inside Village Hall
- i. buffer before dam
- J. cleaning process
- k. keep fish in without clogging screen
- l. start construction 2017

Consensus of the Board was to put the dam replacement on the Committee Meeting agenda for December.

**ZONING AND ORDINANCES**

**FINANCE AND POLICY**

**1. Village Credit Card**

President Beggan reported that the Village is running into problems with billing for services. He suggested that the Village get a credit card to pay for some of these services. He stated that the card would be locked up.

Consensus of the Board was to apply for a credit card for the Village.

**2. 41 South Lake**

President Beggan and the Board discussed the water main easement at 41 South Lake.

Consensus of the Board was to write a letter to the resident offering free hookup to 41 South Lake in exchange for the water main easement.

## **PUBLIC WORKS**

## **PLANNING**

**5. New Business**

- A. Trustee Kotulla stated that Lake Marie is managing zebra mussels with red eared sunfish from Keystone Fisheries. President Beggan stated he would look into it.
- B. Trustee Kowalke stated that a resident on Third Lake has created their own lagoon by cutting out big chunks of cattails. President Beggan stated that he needs the address of the home.
- C. Trustee Kowalke stated that a new resident moved in to 16 S. Lake and has been allowing their 2 dogs to run freely off leash. President Beggan stated he will contact the homeowner.

**6. Adjournment**

**Motion by Hoppe, seconded by Kotulla to adjourn the Committee Meeting at 8:20 p.m.**

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

**MOTION CARRIED**

Approved:   
Gary Beggan, President

ATTEST:   
Patricia Beggan, Village Clerk