

**Committee Of The Whole Meeting  
Village of Third Lake Board  
August 3, 2015  
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 Penny  
Absent: Van Zeyl  
Also Present: Village Clerk Beggan**

- 2. Approval of Minutes of the Committee Meeting July 6, 2015.**

**Motion by Penny, seconded by Kowalke to approve the July 6, 2013 Committee Meeting Minutes.**

**Voice Vote: Ayes: Hameister, Hoppe, Kotulla, Kowalke, Penny.  
Absent: Van Zeyl  
Nays: None MOTION CARRIED**

- 3. Visitor's Comments- None**

- 4. Discussion and action on items on Committee Notes of August 3, 2015.**

**PUBLIC SAFETY**

- 1. 2015 MFT Improvement Third Lake IL MEAI project No. 02-28-15-064**

**Bids were opened and read for the above referenced project at 10:00 a.m. at the Village Hall. The firm of Peter Baker & Son Co. of Lake Bluff, Illinois is the low bidding firm. McClure Engineering, Inc. has determined that Peter Baker & Son Co.'s credentials are accredited,**

**and they are capable of constructing this project in a timely and professional manner. McClure Engineering, Inc. recommended the contract with them for \$104,937.70.**

**Consensus of the Board was to put the item on the Board consent agenda.**

**President Beggan temporarily adjourned the meeting at 7:15 pm to convene a Special Meeting. The Committee of the Whole meeting was continued at 7:30pm.**

## **PUBLIC WORKS**

### **1. Water main Easements.**

**Trustee Kowalke raised a number of questions regarding Mr. Ryan's response the 2007 Village offer to purchase a water main easement across his property. SEE Attachment #1 for Mr. Ryan's response to the Village's offer.**

**Consensus of the Board was to look for the letter that the Village sent to Mr. Ryan offering \$10,000 and then send Mr. Ryan another letter offering him \$10,000 for the easement.**

## **LAKES**

## **ZONING AND ORDINANCES**

### **Map**

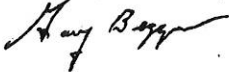
**Trustee Kotulla said that she received a map with all places that people can drop off drug that residents no longer use. President Beggan said that he would post the map on the Villages Web and also email a copy to Village residents.**

## **PLANNING**

1. Trustee Kowalke reported that the stop sign on Grant and Sunshine is bent and will need to be replaced.
5. New Business-None
6. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the meeting at 7:58 pm.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved:   
Gary Beggan, President

ATTEST:   
Patricia Beggan, Village Clerk