

**Lakes Commission
Village of Third Lakes
November 30, 2015
Minutes**

- 1. The Lakes Committee was called to order at 7:00 p.m. by Chairman Morthorst.**

- 2. Physically Present: Morthorst, Kure, Ruwitch and Rohrer**
Absent: Matt and Mike DeLacluyse and Kortenkamp
Also Present: Patricia Beggan, Village Clerk

- 3. Approval of Minutes dated October 25, 2015**
Approval of Minutes of the meeting in October 25, 2015.
Motion by Kure seconded by Ruwitch to approve the minutes dated October 25, 2015.
Voice Vote: All Ayes, No Nays MOTION CARRIED

- 4. Open to Floor- President Gary Beggan joined the meeting to thank the Commissioners for the work they have done all year and let them know what the Dam status is. President Beggan asked the Commissioners if they had noticed the cattails that were cut and are floating in Third Lake. He asked that they notify the Village Office if they see who cut them down. Also, the Third Lake Dam Replacement Study dated November 2, 2015 has been presented to the Board for their review.**

Discussion of the Dam included:

The dam is inspected every couple years,

Grant money obtained, Sheet pile or concrete, Electronic controls inside Village Hall and Start construction 2017. The preliminary study will be discussed at the December 7, 2015 Committee Meeting.

5. Discussion:

A. What the Village Engineer has found-Forest Preserve

Village Engineer found that the Forest Preserve isn't very cooperative when we have asked for information.

6. Open to the Floor- President Beggan stated that he received a letter from Lake County Health Department regarding volunteering for next spring/summer monitoring Druce Lake and Third Lake. Anyone interested can call Alania Bartolai or let Tom Morthorst know.

Also, Chairman Morthorst said that Jim Bland wrote a letter to President Beggan, stating that the algae is awful and he would be willing to monitor the algae but he needs a protocol to follow.

7. Adjournment-

Motion by Kure, seconded by Ruwitch to adjourn the Lakes meeting dated November 30, 2015.

Next Meeting January 25, 2016 at 7:00 p.m.

Respectfully submitted,

Patricia Beggan

Village Clerk and FOIA Officer