

**Committee as a Whole Meeting
Village of Third Lake Board
July 6, 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, Penny and Van Zeyl
Absent: None
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting June 1, 2015.**

Motion by Hoppe, seconded by Penny to approve the June 1, 2015 Committee Meeting Minutes.

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

3. **Visitor's Comments**

A. **Walter Willis, Executive Director, SWALCO spoke to the Board regarding the commercial franchise recycling ordinance.**

4. **Discussion and action on items on Committee Notes of July 6, 2015.**

PUBLIC SAFETY

LAKES

1. **Des Plaines Watershed Work Group Agreement**

President Beggan polled the Board to see if they were in agreement to support the Des Plaines Watershed Work Group Agreement for the amount of \$602.00.

Consensus of the Board was to put the Watershed Work Group Agreement for the amount of \$602.00 on the consent agenda for a vote.

2. Third Lake Dam Study – Project Status

President Beggan reported that the Village Engineer has completed the topographic survey and that they are currently working with the Lake County Stormwater Management Agency to obtain the flow data the County has been collecting at the dam and up and downstream of the dam so they can proceed with the hydraulic study portion of the project.

ZONING AND ORDINANCES

FINANCE AND POLICY

1. Risk Assessment Analysis

President Beggan reported that the Village has a very low to average risk.

Consensus of the Board was to put the Risk Assessment Analysis on the consent agenda for a vote.

PUBLIC WORKS

1. Drainage Plan 6 N. Lake Avenue.

President Beggan reported that the resident at 6 N. Lake has had drainage issues and has had repairs made to the drainage pipe on his property but also the section of pipe in the parkway easement changed from 4" to 6" which will allow other residents to use the section of pipe in the easement. He stated that the resident has asked the Village to reimburse him for just the section in the easement which the invoice states is \$600.00.

Consensus of the Board was to put the \$600.00 fee for the 6" pipe in the easement upon reviewing the resident's detailed invoice showing the difference in adding the 6" pipe in the easement section.

PLANNING

1. SWALCO commercial franchise ordinance – Hauling and Recycling

President Beggan reported SWALCO has asked the Village to participate in enacting an ordinance that would require the haulers providing refuse and/or recycling

collection services in Third Lake to report to the Village the number of businesses under contract for recycling services.

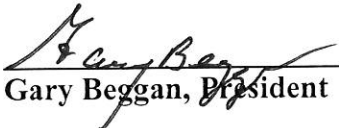
Consensus of the Board was to put the SWALCO commercial franchise ordinance on the consent agenda for a vote.

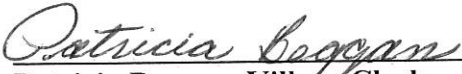
5. New Business

6. Adjournment

Motion by Hoppe, seconded by Kotulla to adjourn the Committee Meeting at 8:02 p.m.

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

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk