

**Committee as a Whole Meeting
Village of Third Lake Board
February 1, 2016
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, Kowalke, Penny and Van Zeyl

Absent: Hoppe, Kotulla

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated January 4, 2016.**

Motion by Van Zeyl, seconded by Kowalke to approve the Committee Meeting minutes dated January 4, 2016.

Voice Vote: Ayes: Hameister, Kowalke, Penny and Van Zeyl

Absent: Hoppe, Kotulla

Nays: None

MOTION CARRIED

3. **Visitor's Comments**

4. **Discussion and action on items on Committee Notes of February 1, 2016.**

PUBLIC SAFETY

1. **Walking Path Update**

President Beggan reported that he met with the Lake County Forest Preserves Planning Sub-Committee. He stated that some of the members were in support of the walking path and that Steve Carlson will be at the Board Meeting with an update.

LAKES

1. **Update on Dam**

President Beggan stated that he met with SMC regarding the dam. He said there is a good chance that they will match the Village 50/50 in funding for the construction, but not for design.

ZONING AND ORDINANCES

FINANCE AND POLICY

1. FY 2017 Budget review

President Beggan and the Board reviewed the FY 2017 Budget. The Board discussed some adjustments that needed to be made and President Beggan stated that he would make the adjustments and have the draft ready for the March Committee Meeting.

PUBLIC WORKS

PLANNING

5. New Business

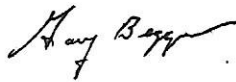
6. Adjournment

Motion by Van Zeyl, seconded by Penny to adjourn the Committee Meeting at 8:00 p.m.

Voice Vote: All Ayes, No Nays


MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk