

**Committee as a Whole Meeting
Village of Third Lake Board
February 6, 2017
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, Kotulla, Kowalke, Penny and Van Zeyl
Absent: Hoppe
Also Present: Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated January 3, 2017.**

Motion by Penny, seconded by Kotulla to approve the Committee Meeting minutes dated January 3, 2017.

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

MOTION CARRIED

3. **Visitor's Comments**

4. **Discussion and action on items on Committee Notes of February 6, 2017**

PUBLIC SAFETY

LAKES

1. **Third Lake Dam update**

President Beggan reported that the Village has run into a problem with the grant. He stated that the Lake County Division of Transportation will not allow the grant until the Village pays the final construction cost for the stoplight at Washington and Mainsail. He said that he renegotiated the final payment from \$19,647.00 to \$13,647.00

Consensus of the Board was to put \$13,647.00 on the consent agenda for a vote.

ZONING AND ORDINANCES

FINANCE AND POLICY

1. Budget FY 2018

President Beggan reported that he made the changes that were discussed at the January meeting.

After reviewing the changes, consensus of the Board was to put the FY 2018 Budget on the consent agenda for a vote.

2. Mainsail Resolution

See Third Lake Dam Update

3. Walking path

President Beggan reported that the walking path at the end of North Lake Avenue into Rollins Savannah is on the Forest Preserve's agenda. He said that Mr. Carlson will be at the March Committee Meeting to go over the details.

PUBLIC WORKS

1. Road Maintenance Agreement with Avon Township

President Beggan reported that he has received the Intergovernmental Agreement between the Village of Third Lake and Avon Township Road District. He stated that the rates have stayed the same as last year's contract.

Consensus of the Board was to put the Intergovernmental Agreement between the Village of Third Lake and Avon Township Road District on the consent agenda for a vote.

2. Request to rename Wright Way Street to Wayne's Street

President Beggan reported that the family of the late Mr. Wayne Dayment has requested changing the name of Wright Way Street to Wayne's Street.

Consensus of the Board was to put the change of Wright Way Street to Wayne's Street on the consent agenda for a vote, not to exceed \$100.00.

PLANNING

5. New Business

6. Adjournment

Motion by Van Zeyl, seconded by Penny to adjourn the Committee Meeting at 7:30 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: *Gary Beggan*
Gary Beggan, President

ATTEST: *Patricia Beggan V.C.*
Patricia Beggan, Village Clerk