

**Committee as a Whole Meeting
Village of Third Lake Board
March 7, 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, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl
Absent: None
Also Present: Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated February 1, 2016.**

Motion by Penny, seconded by Kowalke to approve the Committee Meeting minutes dated February 1, 2016.

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

MOTION CARRIED

3. **Visitor's Comments**

4. **Discussion and action on items on Committee Notes of March 7, 2016.**

PUBLIC SAFETY

1. **Walking Path Update**

President Beggan reported that he attended the Lake County Forest Preserves Planning Committee Meeting. He stated that the LCFP Planning Committee voted to put the walking path extension on the non-funded project list.

LAKES

1. **Dam design suggestion**

President Beggan reported that SMC and McClure are still working together on it.

2. Clarke Management – Lake Management Program

President Beggan reported that the cost for Druce Lake is \$1,650 and that Clarke will treat the lake if necessary.

Trustee Penny suggested that the Village have both Druce and Third Lakes surveyed.

President Beggan stated he would speak with Clarke and get a quote to survey both lakes.

ZONING AND ORDINANCES

FINANCE AND POLICY

- 1. The University of Illinois Extension request donation of \$500.00 for their next fiscal year.**

President Beggan reported that the Village received a request for a donation of \$500.00.

Consensus of the Board was to put the \$500.00 donation on the consent agenda for a vote.

- 2. FY 2017 Budget**

President Beggan reported that the FY 2017 budget is complete. He stated that an account would be set up with \$30,000.00 for the walking path.

Consensus of the Board was to put the FY 2017 budget on the consent agenda for a vote.

PUBLIC WORKS

PLANNING

- 5. New Business**

6. **Adjournment**

Motion by Hoppe, seconded by Van Zeyl to adjourn the Committee Meeting at 7:26 p.m.

Voice Vote: All Ayes, No Nays

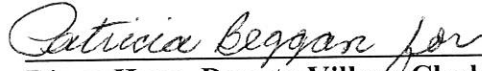
MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Diane Hope, Deputy Village Clerk