

**Committee as a Whole Meeting
Village of Third Lake Board
June 6, 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, Kowalke, Kotulla, Penny and Van Zeyl

Absent: None

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

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

Motion by Van Zeyl, seconded by Penny to approve the Committee Meeting minutes dated May 2, 2016.

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

Absent: None

Nays: None

MOTION CARRIED

3. **Visitor's Comments**

Village Engineer, Harlan Doland presented the Board with an update on how the new proposed dam is progressing. He discussed the new features, replacing the gate, a notification system for high water events, removable screens, yearly maintenance plan, system to retain fish.

4. **Discussion and action on items on Committee Notes of June 6, 2016**

PUBLIC SAFETY

LAKES

1. **Pump House modifications not to exceed \$6,000**

President Beggan reported that the pump house is in need of several modifications including removing and replacing the deteriorating insulation, fabricating a framed filter for the supply fan discharge and installing temperature/power failure alarm that will be located in the Village Hall to notify the Village immediately when the pumps are not working properly or it becomes too hot in the pump house. He stated that the quote from Robinson Heating is for \$5,657.

Consensus of the Board was to put the quote from Robinson Heating for the pump house modifications on the consent agenda not to exceed \$6,000.

2. Proposed treatment for Druce Lake \$4,212 and \$4,104 for Third Lake; targeting curly leaf pondweed and Eurasian watermilfoil

Consensus of the Board was to put the weed treatment for Druce Lake and Third Lake on the consent agenda for a vote.

3. Adoption of resolution for Mill Creek Watershed Plan

President Beggan reported that the Lake County Stormwater Management Commission is seeking adoption of the multi-jurisdictional Mill Creek Watershed & Flood Mitigation Plan by watershed communities and stakeholder organizations. The Watershed plan addresses preventing and mitigating flood damage and improving water quality within the Mill Creek Watershed.

Consensus of the Board was to put the adoption of a resolution for Mill Creek Watershed Plan on the consent agenda for a vote.

ZONING AND ORDINANCES

1. Ordinance Ascertainning The Prevailing Wage for Laborers, Mechanics and other Workers Employed in Public Works Projects for the Village of Third Lake.

President Beggan stated that this Ordinance is required by law.

Consensus of the Board was to put the Ordinance Ascertainning The Prevailing Wage for Laborers, Mechanics and other Workers Employed in Public Works Projects for the Village of Third Lake on the consent agenda for a vote.

FINANCE AND POLICY

1. Security Pass-thru window for the collection counter not to exceed \$8,000

President Beggan reported that for the safety of the village staff, he looked into changing the current front desk gate to the installation of a bulletproof glass pass-through window. He stated that the best quote he received for the work was for \$7,258.83.

Consensus of the Board was to put the installation of the bulletproof pass-through window on the consent agenda not to exceed \$8,000.

PUBLIC WORKS

1. Fire Lane Usage

President Beggan reported that he had recently received some complaints regarding a resident who was carrying his boat through the fire lane between 17 and 19 N. Lake and launching the boat from the shore. He stated that the resident would leave his boat in the fire lane when not in use and overnight.

After a brief discussion about usage of the fire lanes and safety, consensus of the Board was to have signs installed stating that the fire lanes were for emergency use, no parking and for foot traffic only. He also said that once the signs were installed, residents should call the Lake County Sheriff when they see the fire lanes being misused.

2. Village sign at corner of Rollins and Route 45

President Beggan polled the Board to find out if they felt the "Village of Third Lake" sign at Rollins Rd. and Rte. 45 should be removed since the Lake County Forest Preserves took over the property and the area around the sign is not being maintained.

Consensus of the Board was to keep the sign where it is and find out if the Forest Preserves would maintain the area around it.

PLANNING

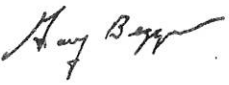
5. New Business

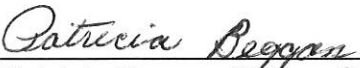
6. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Committee Meeting at 8:36 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk