

**Committee as a Whole Meeting  
Village of Third Lake Board  
February 1, 2010  
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: Hoppe, Kotulla, Kowalke, Penny, Rogers, Van Zeyl  
Absent: None  
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope
2. Approval of Minutes of the Committee Meeting January 4, 2010.  
  
Motion by Rogers seconded by Penny to approve the January 4, 2010 Committee Meeting Minutes.  
  
Voice Vote: All Ayes, No Nays
3. Visitor's Comments - None
4. Discussion and action on items on Committee Notes of February 1, 2010  
  
Committee Notes – February 1, 2010

**MOTION CARRIED**

**PUBLIC SAFETY - None**

**LAKES**

1. Dam  
  
President Beggan reported that the dam drain ports have been closed, there are no leaks and all holes have been sealed.

2. Flow meter

President Beggan reported that the mounting for the flow meter has been installed.

3. Lakes Commission, Findings and Recommendations on spring clean-up

Village Clerk Beggan reported that the Lakes Commission has plans to have a spring clean-up of the lakes and that they are asking the Board to appropriate \$1,000.00 for dumpsters and refreshments for the volunteers.

President Beggan reported that in the future, the Village may be eligible for a grant to pay for the clean-up costs if the Village can show that money has been spent for the lake clean-up this year.

Trustee Rogers stated that in the past, Waste Management has donated a dumpster for the lakes clean-up. President Beggan stated that the Lakes Commission should look into getting the dumpster donated.

Consensus of the Board was to increase the Lakes Commission budget by \$1,000.00.

Village Clerk Beggan also reported that the Lakes Commission has found out that Druce Lake has been monitored by volunteers, Mr. and Mrs. Bull for the past 10 years. She stated that the Bulls have been doing the same testing that Jim Bland does for the Lake County Health Department.

## ZONING AND ORDINANCES - None

## FINANCE AND POLICY

1. Budget

President Beggan reported that he spoke with the Village Engineer who informed him that the estimated amount in the 5-year plan for street repairs is still good. He stated that the only unknown is the cost of the asphalt.

Consensus of the Board was to put the \$130,000.00 in the budget for streets.

2. Lake County Extension Donation

President Beggan stated that in the past, the Village has donated \$250.00 to the Lake County University of Illinois Extension and that this year they are asking for \$300.00.

Consensus of the Board was to put the \$300.00 donation on the consent agenda for a vote.

3. Underage drinking

President Beggan reported that he spoke with the Lieutenant at The Lake County Sheriff's Department who stated that anything the Village can do to help with enforcement is appreciated.

Consensus of the Board was to review the underage drinking ordinance from Mundelein and discuss it at the March meeting.

4. Audit Contract

President Beggan reported that last year's audit contract with Dam, Snell & Taveirne, Ltd. was for \$6,000.00 and that this year it has increased by \$50.00.

Consensus of the Board was to put the audit contract on the consent agenda for a vote.

5. Compressor Maintenance Contract

President Beggan reported that the quarterly p.m. cost for the compressor maintenance contract has gone up from \$251.00 to \$317.00 and that the annual p.m. cost has gone up from \$1,139.00 to \$1,286. He stated that the increase is due to an error in quantity in last year's contract price.

Consensus of the Board was to put the compressor maintenance contract on the consent agenda for a vote.

## **PUBLIC WORKS**

1. Street Repairs – Refer to **Finance and Policy 1. Budget**

2. Landscape Maintenance Contract

President Beggan reported that the 2010 proposed landscape maintenance contract will include clearing out and maintaining the property by the turnaround.

Consensus of the Board was to put the contract on the consent agenda for a vote.

3. Clean Sidewalks

A. CVS sidewalk

President Beggan stated that he has had several residents inquire about clearing the snow from the sidewalk leading to CVS from Mariner's Cove. He reported that when the sidewalk was constructed, it was not the Village's intent to have the snow cleared. President Beggan stated that the expense would be \$690.00 per snow event and that the snow would need to be removed by a front end loader.

Consensus of the Board was not to clear the snow.

B. Residential sidewalks

President Beggan reported that he has received complaints about residents not shoveling their sidewalks. He asked the Board if they wanted to create an ordinance making it mandatory that sidewalks be shoveled.

Consensus of the Board was not to adopt a snow ordinance.

4. Mainsail Drive traffic light

President Beggan reported that IDOT insists the Village still owes \$15,000.00 for the Mainsail traffic light project. He stated that he and the Village Engineer researched the project which showed that the amount owed to IDOT is \$2,606.70.

Consensus of the Board was to put \$2,606.70 on the consent agenda for a vote.

## PLANNING

1. Gages Lake Development

President Beggan reported that the developer is still in the process of getting permits.

2. Thornton's Development

President Beggan reported that the developer plans to start construction in March.

5. **New Business**

1. FOIA

President Beggan reported that the new Illinois Freedom of Information Act requires the Village to appoint a FOIA Officer and FOIA Deputy.

**Committee Meeting**  
**February 1, 2010**

Consensus of the Board was to appoint Village Clerk Beggan as the FOIA Officer and to appoint Deputy Village Clerk Hope as the FOIA Deputy Officer.

2. Visitor log

Trustee Penny stated that he would like the Village to keep a log of all visitors to the Village Hall.

Consensus of the Board was to begin a log for all Village visitors


6. Adjournment

Motion by Hoppe seconded by Penny to adjourn the Committee Meeting at 8:20 p.m.

Voice Vote:

All Ayes, No Nays

**MOTION CARRIED**

Approved:   
Gary Beggan, President

ATTEST:   
Patricia Beggan, Village Clerk