

VILLAGE OF THIRD LAKE  
PLAN COMMISSION / ZONING BOARD OF APPEALS

November 10, 2009  
7:00 p.m.

Minutes

1. Call to Order

Chairman Reap called the meeting of the Plan Commission / Zoning Board of Appeals to order at 7:00 p.m.

2. Roll Call

Present: Ellison, Goldman, Reap, Ruwitch, Williams, Lick, Lizzo  
Absent: None  
Also Present: Deputy Village Clerk Hope

3. Approval of Minutes

Approval of Minutes dated October 13, 2009

Commissioner Williams stated that on page 16, lines 16 and 19 of the transcript should read "Mr. Doland" and not "Mr. Harlan".

Commissioner Williams also stated that on page 36, lines 12 and 13 read "I'm lingering under false information". He stated that he did not say those words, but does not recall what he actually said.

Motion by Williams, seconded by Ruwitch to approve the Minutes dated October 13, 2009 as amended.

VOICE VOTE: ALL AYES, NO NAYS MOTION CARRIED

4. Unfinished Business

A. 2006 International Property Code Proposed Ordinance

President Beggan reported to the Commissioners that the Village needs an ordinance allowing the Village to increase the quality of the residential and commercial properties within the Village and set up criteria that gives the Village authority to act on violations.

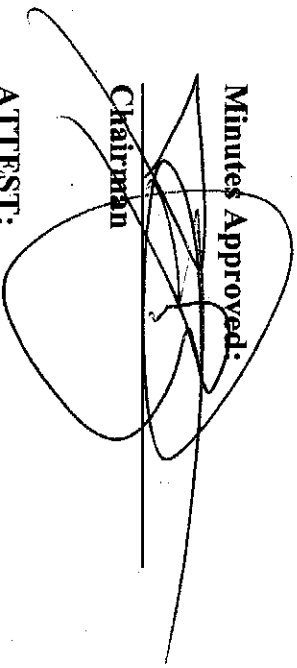
After a discussion, consensus of the Commissioners was that Jamie would put together a document which would be a starting point for them to work with for the December meeting.

5. Adjournment

Motion by Goldman, seconded by Williams to adjourn the Plan Commission Meeting at 8:20 p.m.

**VOICE VOTE: ALL AYES, NO NAYES MOTION CARRIED**

Minutes Approved:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is somewhat circular and loops around the line.

Chairman

ATTEST:

Diane Hope  
Deputy Village Clerk

Date: 11/10/09