

**Committee as a Whole Meeting  
Village of Third Lake Board  
March 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, Van Zeyl  
**Absent:** Penny, Rogers  
**Also Present:** Village Clerk Beggan, Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting February 1, 2010.

Motion by Van Zeyl seconded by Kowalke to approve the February 1, 2010 Committee Meeting Minutes.

**Voice Vote:** All Ayes, No Nays  
**Not Voting/Absent:** Penny, Rogers  
**MOTION CARRIED**

3. **Visitor's Comments**

Lakes Commissioner, Matt Delacluyse spoke to the Board regarding communicating lake events to the residents. Mr. Delacluyse suggested that the Village ask for resident's email addresses when they purchase their boats stickers this year. He also suggested putting information on the Village website and Village Vine asking for email addresses to better communicate lake events with the residents.

The Board was in agreement with Mr. Delacluyse. Residents will be able to voluntarily give their email addresses which will be kept in a database at the Village Hall.

4. **Discussion and action on items on Committee Notes of March 1, 2010**

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## **PUBLIC SAFETY**

### **1. CFLs – Cleanup and Disposal Guidelines**

President Beggan provided the Board with a handout which explains the proper disposal guidelines and cleanup instructions in the event that a CFL should break. He stated that this handout could also be viewed at the ComEd website.

President Beggan reported that due to the small amount of mercury in a CFL, it would be best to have anyone dropping off CFLs at the Village Hall for recycling to just hand them carefully to the Village staff rather than allowing residents to put them into the containers themselves to avoid breakage. He also stated that other options for recycling CFLs are Ace Hardware stores and Home Depot stores.

## **LAKES**

### **1. Dam**

President Beggan reported that due to unforeseen repairs that needed to be made, the Dam repairs exceeded the amount originally budgeted for. The original amount was \$19,360. The change order is for an additional \$24,376.00.

Consensus of the Board was to put the change order amount of \$24,376.00 on the consent agenda for a vote.

### **2. Flow meter**

President Beggan reported the Village has the flow meter and that it will be installed when the weather permits.

### **3. Lakes Commission – See Visitor's Comments**

## **ZONING AND ORDINANCES - None**

## **FINANCE AND POLICY**

### **1. Public Safety Pension**

President Beggan reported that the Lake County Municipal League (LCML) has joined the Northwest Municipal Conference in becoming a member of the Pension Fairness for

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Illinois Communities Coalition. The LCML has asked the Village of Third Lake to become a local government partner with a suggested contribution of \$1,000.00.

Consensus of the Board was to become a supporting voice, which does not require a monetary contribution.

2. Underage drinking

President Beggan and the Board discussed what direction to take in adopting an underage drinking ordinance similar to the ones that Mundelein and Lindenhurst have recently adopted.

Discussion included:

- Defining “reasonable steps”
- Define “gathering” and “group”
- Homeowner’s Association liability
- Underage drinking on the lakes in boats
- Drinking in parking lots

Consensus of the Board was to proceed with having the Village Attorney draft an ordinance after addressing the discussed items.

## **PUBLIC WORKS**

1. Street Repairs

President Beggan reported that on the schedule for 2010 is to repair the cul-de-sacs in Mariner’s Cove. He also stated that the length of road on Sunshine Ave where the road has been widened will also be paved this year.

2. Mainsail Drive traffic light

President Beggan reported that he has a meeting scheduled with LCDOT to discuss the billing discrepancy.

## **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 there are still permits outstanding from the state.

5. New Business

A. President Beggan reported that the Village Attorney has drafted an ordinance that will change the process of issuing liquor licenses. The proposed ordinance states that if the applicant is a debtor of the Village for any reason, the license will not be issued or renewed.

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

6. Adjournment

Motion by Hoppe seconded by Kotulla to adjourn the Committee Meeting at 8:32 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved:   
Gary Beggan, President

ATTEST:   
Patricia Beggan, Village Clerk