

**Committee as a Whole Meeting
Village of Third Lake Board**

**April 5, 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, Rogers, Van Zeyl
Absent: Penny
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope
2. Approval of Minutes of the Committee Meeting March 1, 2010.

Motion by Rogers seconded by Hoppe to approve the March 1, 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 April 5, 2010

Committee Notes – April 5, 2010

MOTION CARRIED

PUBLIC SAFETY - None

LAKES

1. Appoint Mike DeLacluyse, Brandon Schild and Bill Pidel to Lakes Commission.

President Beggan requested approval from the Board to appoint Mike DeLacluyse, Brandon Shield and Bill Pidel to Lakes Commission.

Consensus of the Board was to appoint Mike DeLacluyse, Brandon Schild and Bill Pidel to the Lakes Commission. They will be sworn in at the next Lakes Committee meeting.

2. Flow meter

President Beggan reported that the flow meter has been installed and calibrated.

3. Lakes Commission, Findings and Recommendations on ILM contract and Lakes Day.

A. 2010 Integrated Lakes Management, Inc. Monitoring

President Beggan reported that the Lakes Commission has recommended that the Village not renew the contract for ILM for monitoring the lakes. The Lakes Commission recommended that the Village work on finding volunteers to do the monitoring of Third Lake instead. President Beggan also stated that the Lake County Health Department will be monitoring Third Lake for one more year.

Consensus of the Board was to approve the Lakes Commission's recommendation not to renew the ILM contract.

B. Lakes Day 2010

President Beggan reported that the Lakes Commission has recommended and requested approval from the Board to put two mid-size dumpsters with plywood beneath them on Mainsail Drive adjacent to the boat launches.

Consensus of the Board was to approve the Lakes Commission's recommendation to approve the plywood and two mid-size dumpsters on Mainsail Drive.

ZONING AND ORDINANCES - None

1. Property Maintenance Code prepared by the Third Lake Planning Commission

President Beggan reported that upon his request, the Planning Committee has developed a maintenance code for the Village based on the 2006 International Property Maintenance Code.

After a brief discussion, consensus of the Board was to review the documents and discuss at the next Committee meeting.

2. An Ordinance Adopting the 2006 International Property Maintenance Code
Consensus of the Board was to review the documents and discuss at the next Committee meeting.

FINANCE AND POLICY

1. Social Hosting Ordinance
Consensus of the Board was to place the Social Hosting Ordinance on the consent agenda for a vote.
2. McClure Engineering contract
President Beggan reported that the McClure Engineering contract is up for renewal. He stated that the terms of the contract will remain the same as the previous year.
Consensus of the Board was to place the McClure Engineering contract on the consent agenda for a vote.
3. CVS Liquor
President Beggan reported that CVS would like to expand the liquor department to include hard liquor.
Consensus of the Board was to allow CVS to expand the liquor department to include hard liquor.
4. Rollins Savanna
President Beggan reported that he contacted the Lake County Forest Preserve District to inquire about having the dirt paths converted to stone. He stated that the cost of putting in gravel would be \$35,000.
Consensus of the Board was to leave the paths in their current condition.

PUBLIC WORKS

1. Street Repairs – Engineering estimate
President Beggan reported that the 2010 Street Repair estimated total is \$119,000.00 including engineering.

Consensus of the Board was to place the 2010 Street Repair estimate on the consent agenda for a vote.

2. Mainsail Drive traffic light

President Beggan reported that he has not yet heard from IDOT regarding the Mainsail Drive traffic light.

3. Road Resurfacing Assistance

President Beggan reported that he is trying to get funding for road resurfacing.

4. Resolution No. 10-04-01 IDOT Resolution

President Beggan reported that IDOT requires that the Village sign a resolution when there is any road maintenance to be done on roads that are under the jurisdiction and control of IDOT. He stated that this resolution will be good for two years.

Consensus of the Board was to place Resolution No. 10-04-01 on the consent agenda.

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 soon.

3. Appoint Gerald Kaminski to the Planning Commission

President Beggan requested approval from the Board to appoint Gerald Kaminski to the Planning commission.

Consensus of the Board was to appoint Gerald Kaminski to the Planning Commission. He will be sworn in at the next Planning Committee meeting.

5. New Business

6. Adjournment

Motion by Hoppe seconded by Kowalke to adjourn the Committee Meeting at 8:15 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved:


Gary Beggan, President

ATTEST:


Patricia Beggan, Village Clerk