

**Committee as a Whole Meeting
Village of Third Lake Board
May 3, 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 April 5, 2010.

Motion by Rogers seconded by Penny to approve the April 5, 2010 Committee Meeting Minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED
3. Visitor's Comments

Mr. Mark Thorn of Olson Comfort Services Heating & Cooling in Waukegan spoke to the Board regarding Wind Energy. He brought an information packet to share with the Board which described in detail a gearless wind turbine power system that Honeywell has designed for residential, small businesses and commercial applications which will generate energy even in low wind speeds.

Mr. Thorn discussed his experience and knowledge of wind energy systems with the Board.
4. Discussion and action on items on Committee Notes of May 3, 2010

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PUBLIC SAFETY - None

LAKES

1. Intergovernmental Agreement for Marine Patrol
President Beggan reported that the 2010 Marine Patrol Contract has been submitted to the Village for approval. He stated that the rate for Marine Patrol services is \$78.00 per hour.

Consensus of the Board was to place the Marine Patrol Agreement on the consent agenda for a vote.

2. Spillway

President Beggan reported that the spillway dam between Druce Lake and Third Lake has been altered over the years and no longer functions as it was intended to.

The Board discussed reconstructing the dam back to the way it was to stabilize the water level.

Trustee Penny suggested that before a decision is made, an expert who can look at the ecological impact of this reconstruction should be contacted.

Trustee Rogers stated that he would like the spillway to stay as it is.

Consensus of the Board was to have President Beggan begin investigating the legalities of this project before moving forward.

3. Lakes Day Update

Village Clerk Beggan reported that the flyer for Lakes Day 2010 was included in the April Village Vine. She stated that there will be speakers who will discuss the importance of monitoring the lakes, the Lake County Marine Patrol will be there to inspect watercraft and that there will be 10 – 20 divers who will be going to the bottom of the lakes to pull out junk. Clerk Beggan also stated that the Lakes Committee is still looking for volunteers and canoes or row boats to borrow.

Trustee Penny stated that he has a kayak he can lend out. Trustee Hoppe stated that he has a canoe that he can lend as well.

ZONING AND ORDINANCES

1. Property Maintenance Code

The Board discussed the 2006 International Property Maintenance Code.

Consensus of the Board was that the Village of Third Lake is in need of a property maintenance code. This will be discussed at the May 10, 2010 Working Meeting.

FINANCE AND POLICY - None

PUBLIC WORKS

1. Sidewalk

President Beggan stated that the Village Engineer has reported that the contractor has completed cleaning and sealing the concrete sidewalk along Washington Street to address the scaling of the concrete surface.

Consensus of the Board was to accept the sidewalk the way it is and to place the payment amount of \$9,313.51 on the consent agenda for a vote.

2. Wind Energy

President Beggan and the Board discussed the Wind Energy Systems model ordinance created by the Wind Energy Task Force of Lake County Communities.

Consensus of the Board was to discuss developing a Wind Energy ordinance for the Village of Third Lake at the May 10, 2010 Working Meeting.

PLANNING

1. Gages Lake Development

President Beggan stated that there is nothing new to report.

2. Thornton's Development

President Beggan reported that Thornton's had sent plans and the permit application to Lake County Building Department rather than to the Village. He stated that we are now just waiting for the plans and application to arrive at the Village.

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5. **New Business**

A. Tickets

President Beggan reported that he would like to modify ordinances in order to save money in legal fees. He suggested changing the language so that the Village can issue citations for ordinance violations rather than having to hire an attorney to do it.

Consensus of the Board was to have Gary start working on the changes to the ordinances.

6. **Adjournment**

Motion by Hoppe seconded by Rogers to adjourn the Committee Meeting at 9:30 p.m.

Voice Vote:

ALL Ayes, No Nays

MOTION CARRIED

Approved:


Gary Beggan, President

ATTEST:


Patricia Beggan, Village Clerk