

**Committee as a Whole Meeting
Village of Third Lake Board
June 7, 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, Van Zeyl
Absent: Rogers
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope
2. Approval of Minutes of the Committee Meeting May 3, 2010 and Working Meeting May 10, 2010

Motion by Kotulla seconded by Penny to approve the May 3, 2010 Committee Meeting Minutes and May 10 Working Meeting Minutes

Voice Vote: All Ayes, No Nays

MOTION CARRIED
3. Visitor's Comments - None
4. Discussion and action on items on Committee Notes of June 7, 2010

Committee Notes – June 7, 2010

PUBLIC SAFETY - None

LAKES

1. Spillway

President Beggan reported that he has met with SMC and that the Village Attorney is looking into the legal matters associated with the spillway. He also reported that emails have been sent to the Army Corps of Engineers and IEPA.

ZONING AND ORDINANCES

1. Property Maintenance Code

President Beggan reported that a marked up copy of the proposed property maintenance code has been included in the meeting packets and reminded the Board to bring it with to the Working Meeting on Monday.

2. New Waterstone Tenant

President Beggan reported that correspondence has been received from Mr. Burack regarding the church that is interested in renting the space where Waterstone Market has moved out. He stated that Mr. Burack has indicated that without the Village allowing the church to rent the space in the shopping center, it will no longer feasible for him to operate the center and that the bank will take over a large portion of the center.

Consensus of the Board was to have Mr. Burack provide the Board with evidence of his financial situation including having a representative from the bank attend a meeting with the Village.

3. Ordinance Revision for tickets

President Beggan and the Board discussed giving the Village the ability to issue tickets to residents who violate Village ordinances. President Beggan stated that this would save the Village money on legal fees. The Board discussed the course of action and what the amount of the fines should be.

Consensus of the Board was to issue a warning letter allowing the resident ten days to correct the violation. After ten days of no response, the Village will issue a \$50.00 ticket each day until the violation is corrected starting on day eleven.

FINANCE AND POLICY - None

PUBLIC WORKS

1. Wind Energy

President Beggan stated that Wind Energy will be on the agenda for discussion at the June 14, 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 is getting closer and that it may take two to three weeks for them to get all of their permits finalized.

5. New Business

A. Washington Street Sidewalk

President Beggan reported that Landmark Construction has declined to give the Village an additional one year warranty. He stated that the Village Engineer suggested that the Village should get release of all waivers and pay the contractor the outstanding balance of \$9,313.51.

Consensus of the Board was to put the outstanding balance owed to Landmark Construction in the amount of \$9,313.51 on the agenda for a vote.

B. MFT – Cul-de-sacs

President Beggan stated that bids have been submitted for the resurfacing of the cul-de-sacs in Mariner's Cove. He stated that the original estimate was for \$94,000 and that the lowest bid came in under the estimate at \$92,572.60 from Payne & Dolan, Inc. President Beggan also stated that the Village Engineer is recommending that the Village award the contract to Payne & Dolan, Inc. in the amount of \$92,572.60.

Consensus of the Board was to put the Village Engineer's recommendation of awarding the contract to Payne & Dolan, Inc. in the amount of \$92,572.60 on the consent agenda for a vote.

6. Adjournment

Motion by Hoppe seconded by Penny to adjourn the Committee Meeting at 8:10 p.m.

Voice Vote:

ALL Ayes, No Nays

MOTION CARRIED

Approved:


Gary Beggan, President

ATTEST:


Patricia Beggan, Village Clerk