

**Committee as a Whole Meeting  
Village of Third Lake Board  
July 6, 2009  
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, Village Deputy Clerk Hope**
2. **Approval of Minutes of the Committee Meeting June 1, 2009.**  
**Motion by Penny seconded by Van Zeyl to approve the June 1, 2009 Committee Meeting minutes and the Special Meeting minutes dated June 1, 2009.**  
**Voice Vote: All Ayes, No Nays** **MOTION CARRIED**
3. **Visitor's Comments**
  - A. Village resident Michael Delaclyuse stated that he was concerned that the lake level seems to be lower than normal. He noted that the lake level appeared to be lower this year when the red flags were removed. He wanted to know when the Village had established the water level to determine removal of the red flags.  
President Beggan stated that the level was established before his time. Trustee Kowalke agreed.
5. **Discussion and action on items on Committee Notes of July 6, 2009**  
**Committee Notes – July 6, 2009**

## **PUBLIC SAFETY**

1. An Ordinance Restricting Burning and Disposal of Leaves and Yard Waste and Repealing Ordinance No. 05-12-01

President Beggan stated that this would be discussed at the July 13 Working Meeting.

2. Bike Path

President Beggan stated that he had explored the tow-away zone option for controlling parking in the Village Hall parking lot and on Sunshine Avenue. He reported that he contacted A-Tire County Service, Inc. regarding towing service for the Village Hall parking lot. President Beggan stated that the Village would be required to pay \$40.00 per year for each tow away zone sign posted and that 2 signs would be needed. He also stated that Avon would post the tow-away zone sign on Sunshine. President Beggan said that he would patrol the parking lot and Sunshine Ave. for cars illegally parked.

Consensus of the Board was to put a notice in the Village Vine asking the opinion of Village residents concerning the upgrading of the existing dirt pathways leading into Rollins Savannah.

## **LAKES**

1. Aerator Update

President Beggan reported that Ecosystems would be starting work on the aerators on July 14.

2. Signs for the dam

President Beggan reported that boats have been observed parking against the dam. He stated that the boaters ignore the signs that are currently posted.

Consensus of the Board was to evaluate the situation and discuss installing different signs or buoys.

3. Update on Lakes Commissioner Meeting

Chairman of the Lakes Commission, Tom Morhorst informed the Board that the Lakes Committee is becoming more proactive as a committee. He stated that they will be teaming up to work on and research issues.

## **ZONING AND ORDINANCES**

### **1. Code Enforcement**

President Beggan reported that the Village is cracking down on ordinance violations. He stated that he is giving deadlines and that if they are ignored, fines are being enforced.

Trustee Penny suggested that the parking ticket fees need to be addressed to cover legal fees.

President Beggan agreed stating that the real costs and legal fees will be reassessed and that this will be a fall/winter project.

### **2. Abandonment of Property**

President Beggan included an example of an ordinance requiring registration of vacant buildings.

Consensus of the Board was to turn this over to the Plan Commission.

## **FINANCE AND POLICY**

1. An Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing on May 1, 2009 and Ending April 30, 2010 of the Village of Third Lake, Lake County, IL

The consensus of the Board was to list this item under the consent agenda for the next Board meeting.

**PUBLIC WORKS - None**

## **PLANNING**

### **1. Gages Lake Development**

President Beggan reported that the Public Hearing for the Gages Lake Development is scheduled for July 14.

### **2. Rollins Road Development**

Nothing new to report.

3. Thornton's Development

President Beggan reported that Thornton's is revising drawings to accommodate a future bike path for Lake County. He also stated that if they can't start the project in September, they will wait until spring to begin.

4. Resolution for the Census

President Beggan and the Board were in agreement that the Village will support the Census by providing space on the Village website and in the Village Vine.

5. New Business – None

7. Adjournment

Motion by Hoppe seconded by Penny to adjourn the Committee Meeting at 8:34 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved:

  
\_\_\_\_\_  
Gary Beggan, President

ATTEST:

  
\_\_\_\_\_  
Patricia Beggan, Village Clerk

