

**Committee as a Whole Meeting  
Village of Third Lake Board  
December 7, 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, Rogers, Penny, Van Zeyl  
Absent:  
Also Present: Village Clerk Beggan, Village Deputy Clerk Hope
2. Approval of Minutes of the Committee Meeting November 2, 2009.  
  
Motion by Rogers seconded by Van Zeyl to approve the November 2, 2009 Committee 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 December 7, 2009  
  
Committee Notes – December 7, 2009

**PUBLIC SAFETY**

1. Underage drinking

President Beggan reported that other municipalities have adopted an ordinance which would punish adults who allow children to drink or do drugs at parties or other gatherings. He asked the Board how they felt about adopting a similar ordinance for the Village of Third Lake.

Consensus of the Board was to find out from the Lake County Sheriff's Department if adopting a similar ordinance would be helpful to them.

2. Parking tickets

President Beggan and the Board discussed adjusting the parking ticket fines and late fees.

Consensus of the Board was to contact the Village Attorney for input on changing the amount of the parking ticket fines.

## **LAKES**

1. Dam

A. Repair

President Beggan reported that the coffer dam, which will be used to hold the water back allowing repairs to be made to the dam, has been ordered.

B. Flow Meter

President Beggan requested Bane-Nelson to submit a quote to fabricate a mounting for the flow meter and install the mount during their repair work on the dam.

President Beggan reported that the quote for installing the mounting bracket for the flow meter is \$690.00.

Consensus of the Board was to put this cost on the Consent Agenda for a vote.

## **ZONING AND ORDINANCES**

1. Liquor License

President Beggan reported that the current liquor license for Full Slab needs to be modified. He stated that a new class of license could be created.

Consensus of the Board was to create a new class of license for Full Slab.

## **FINANCE AND POLICY**

1. Budget

President Beggan stated that the Board needs to start thinking about the 2011 budget.

2. Village Closing from December 25, 2009 – January 4, 2010

President Beggan asked the Board if they would be opposed to closing the Village Hall from December 25, 2009 through January 4, 2010. He stated that phone messages would be checked often and mail would be processed.

Consensus of the Board was to close the Village Hall from December 25, 2009 through January 4, 2010.

## **PUBLIC WORKS**

1. Property Maintenance

President Beggan reported that the Plan Committee is working on the Property Maintenance Code.

2. Resolution No. 09-12-01 “A Resolution for Improvement By Municipality Under The Illinois Highway Code – Illinois Department of Transportation”

President Beggan reported that this resolution is necessary to close out the paperwork for constructing the Village Hall parking lot using MFT funds.

Consensus of the Board was to put Resolution No. 09-12-01 on the Consent Agenda for a vote.

2. Street repairs

President Beggan reported that he has been meeting with county and state representatives to try to procure funding for Village street repairs.

## **PLANNING**

1. Gages Lake Development

President Beggan reported that the Gages Lake Development is moving forward.

2. Thornton’s Development

President Beggan reported that Thornton’s will be breaking ground in January.

5. New Business - None

6. Adjournment

Motion by Hoppe seconded by Penny to adjourn the Committee Meeting at 8:51 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved:

  
Gary Beggan, President

ATTEST:

  
Patricia Beggan, Village Clerk