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**Committee as a Whole Meeting
Village of Third Lake Board
January 2, 2018
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: Hameister, Hoppe, Kowalke, Kotulla, Penny and Van Zeyl

Absent: None

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated November 6, 2017.**

Motion by Kowalke, seconded by Penny to approve the Committee Meeting minutes dated December 6, 2017.

Voice Vote: Ayes: Hameister, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: None

Nays: None

MOTION CARRIED

3. **Visitor's Comments – None**

4. **Discussion and action on items on Committee Notes of January 2, 2018**

PUBLIC SAFETY

1. **Police Service**

President Beggan reported that he has a meeting with the Lake County Sheriff this coming Thursday to discuss the Village's policing options. He also said he has spoken with the Grayslake Police Department and will be meeting with them in the next few weeks.

LAKES

1. Dam Status

President Beggan stated that they are still working on the dam and it should be completed close to the end of January. He also said that they will make repairs to the landscaping this spring.

ZONING AND ORDINANCES

FINANCE AND POLICY

1. Web Site Upgrade Quotes

President Beggan reported that the lowest bidder on the Village website quotes is Digital Hill at \$3,810.00. He said that Digital Hill is our current website provider and that we've had good experience with them.

Consensus of the Board was to put Digital Hill on the consent agenda not to exceed \$4,000.

2. FY2018 Budget Worksheet

President Beggan reported that the preliminary budget has been given to the Trustees. He said that they should look it over so that it can be discussed at the next meeting.

PUBLIC WORKS

1. Stop Sign Study for Mainsail & Mainsail

President Beggan reported the Village Engineer has reported to the Village that the Stop sign study for Mainsail and Mainsail will cost \$2,000.

Consensus of the Board was to put the stop sign study on the consent agenda for a vote.

2. Skunk and Beaver Removal Assistance Program

President Beggan reported that the policy for the Skunk and Beaver removal assistance program has been prepared.

PLANNING

5. New Business

A. Primrose School Public Hearing

President Beggan reported that Planning/Zoning Committee recommendations from the December 14, 2017 Public Hearing for Primrose School are as follows:

1. Amendment to Special Use Ordinance No. 01-08-01 to permit overnight parking of school buses for the day care facility to be located on Lot 9A of Waterstone Place.

Recommendation: Parking of school buses approved with the conditions that the quantity of buses will be limited to 2 and that the buses will remain parked until 12:00 noon.

2. Amendment to Special Use Ordinance No. 01-08-01 to permit operations of the day care facility to be located on Lot 9A of Waterstone Place to begin at 6:30a.m.

Recommendation: Approved

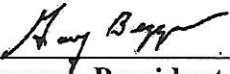
6. Adjournment

Motion by Hoppe, seconded by Kotulla to adjourn the Committee Meeting at 7:36 p.m.

Voice Vote: All Ayes, No Nays


MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk

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