

**Committee as a Whole Meeting
Village of Third Lake Board
October 2, 2017
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 September 5, 2017.

Motion by Kowalke, seconded by Kotulla to approve the Committee Meeting minutes dated September 5, 2017.

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

Absent: Hameister

Nays: None

MOTION CARRIED

3. Visitor's Comments – None

A Moment of Silence was observed to honor the victims of the Las Vegas shootings.

4. Discussion and action on items on Committee Notes of October 2, 2017

PUBLIC SAFETY

1. Skunk Removal and Assistance

President Beggan reported that he received a call from a resident regarding the assistance from the Village in helping pay for trapping of skunks in the Village.

Trustee Kotulla stated that in Mariner's Cove, the HOA has an agreement to pay up to \$50 for up to 2 skunks per household. She said the HOA has a budget of \$400 for this.

Consensus of the Board was to budget up to a \$2,000 limit for reimbursement to residents who use licensed trappers to trap skunks and beavers within the Village. The Board agreed to allow the reimbursement of \$75 for up to 2 of these animals per household and will pay the remaining \$25 of the reimbursable fees for Mariner's Cove residents. An Ordinance will be drafted to put the program in place for the 2018 season.

LAKES

1. Resolution No. R-17-09-01, A RESOLUTION RATIFYING AND CONFIRMING THE EXECUTION OF AN AGREEMENT – Lakes & Rivers Contracting, Inc.

President Beggan reported that this Resolution is for the Contract with Lakes & Rivers Contracting, Inc. for the new dam project.

Consensus of the Board was to put Resolution No. R-17-09-01 on the consent agenda for a vote.

ZONING AND ORDINANCES

FINANCE AND POLICY

PUBLIC WORKS

PLANNING

1. A RESOLUTION AUTHORIZING THE EXECUTION OF A CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS XII, L.P.

President Beggan reported that the Agreement with Comcast is set by the state and that it is expiring this spring.

Consensus of the Board was to put the Franchise Agreement with Comcast on the consent agenda for a vote.

5. New Business

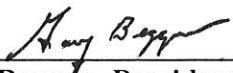
1. Dunkin Donuts sign


President Beggan reported that Dunkin Donuts has requested a 15 foot monument sign. He said that according to the PUD with Waterstone, that would not be allowed. He stated that they would have to get a variance to allow the sign.

6. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:26 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk