

**Committee as a Whole Meeting
Village of Third Lake Board
February 12, 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: Hoppe, Kowalke and Van Zeyl

Absent: Hameister, Kotulla and Penny

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting dated January 2, 2018.

Motion by Kowalke, seconded by Van Zeyl to approve the Committee Meeting minutes dated January 2, 2018.

Voice Vote: Ayes: Hoppe, Kowalke and Van Zeyl

Absent: Hameister, Kotulla and Penny

Nays: None

MOTION CARRIED

3. Visitor's Comments – None

4. Discussion and action on items on Committee Notes of February 12, 2018

PUBLIC SAFETY

1. Police Service

After a brief discussion, the Board agreed to keep the existing police service with the Lake County Sheriff's Department.

LAKES

1. Skunk and Beaver Removal and Assistance Program

President Beggan reported that the Skunk and Beaver Assistance Program and Reimbursement forms are ready.

Trustee Van Zeyl suggested that the Agreement should state that the Agreement will only be approved for the calendar year and that the Village budget for this program is \$1000 total.

Consensus of the Board was to put the Skunk and Beaver Assistance Program and reimbursement form be put on the consent agenda for a vote.

ZONING AND ORDINANCES

FINANCE AND POLICY

1. Review of Budget Worksheet May 2017 through April 2018

Consensus of the Board was to put the Budget on the consent agenda for a vote.

PUBLIC WORKS

1. Road Maintenance Agreement 2018

President Beggan reported that the Road Maintenance Agreement with Avon Township is the same as last year.

Consensus of the Board was to put the Road Maintenance Agreement for 2018 with Avon Township on the consent agenda for a vote.

PLANNING

5. New Business

A. SWALCO Programs

President Beggan reported that SWALCO has submitted Collection Guidelines for 2017-2018 to the Village regarding Re-use-a-shoe.

Trustee Kowalke stated that he will review the Collection Guidelines and discuss at the March Committee Meeting.

B. Graham Annexation Request

President Beggan reported that the owner of the Shell Gas Station on Rte. 45 has requested to annex in to Third Lake with the following Requirements:

1. Full package liquor license (as they currently have in Unincorporated Lake County)
2. Beer/wine "on premise" or "pour" license (in order to receive Illinois State gaming license)
3. Video gaming license for 5 video gaming terminals
4. Commercial zoning allowing office/retail
5. Escape clause if Illinois State gaming license is denied

After a brief discussion, consensus of the Board was to

C. University of Illinois Extension Donation Request

President Beggan reported that the Village received a letter from the University of Illinois Extension asking for a donation of \$500.00 for their next fiscal year.

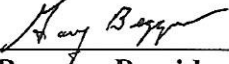
Consensus of the Board was to put the donation of \$500.00 for the University of Illinois Extension on the consent agenda for as vote.

6. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Committee Meeting at 8:02 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk