

**Committee as a Whole Meeting
Village of Third Lake Board
May 1, 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, Kotulla, Kowalke, Penny and Van Zeyl

Absent: None

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting dated April 3, 2017.

Motion by Kowalke, seconded by Penny to approve the Committee Meeting minutes dated April 3, 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 May 1, 2017

PUBLIC SAFETY

1. Grant Avenue Shoulder Repair

President Beggan reported that the shoulder on Grant Avenue needs to be repaired. He said that the Village has the money to repair the shoulder this year. He asked the Board if the repair should be made this year or wait until next year.

Consensus of the Board was to put the Grant Avenue shoulder repair on the consent agenda for a vote.

2. Marathon "D" Liquor License

President Beggan reported that the Marathon Gas Station is requesting that their liquor license be up-graded from a class E (sale of beer and wine) to a class D (liquor, beer and wine). He also stated that they requested that they be allowed to sell alcoholic instead of their current hours of 6am until 1am. He said that if these requests were granted, it would put Thornton's at a competitive disadvantage unless they also upgrade their license and expanded hours.

Consensus of the Board was to deny the requests made by Marathon and keep everything the same.

LAKES

1. Brennan Diver's Report

President Beggan reported that the divers from Brennan will be here this week to inspect the aerators.

2. Clarke's Environment Survey

President Beggan reported that Clarke completed the initial weed survey last week and will be giving us the report.

ZONING AND ORDINANCES

FINANCE AND POLICY

PUBLIC WORKS

1. Crack sealing

President Beggan reported that the cul-de-sacs in Mariner's Cove will be crack sealed. He said that the worst ones will be done first.

2. MFT Resolution for Maintenance under the Illinois Highway Code

President Beggan reported that the Resolution needs to be approved at the Board Meeting so that the resurfacing can begin.

3. 2017 5 Year Road Improvement Plan.

After a brief discussion, consensus of the Board was to put the 2017 5 Year Road Improvement Plan on the consent agenda for a vote.

PLANNING

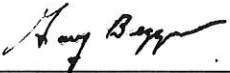
5. New Business

6. Adjournment

Motion by Hoppe, seconded by Kotulla to adjourn the Committee Meeting at 7:30 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk