

**Committee Of The Whole Meeting  
Village of Third Lake  
August 7<sup>th</sup>, 2017**

**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 Patricia Beggan

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

**Motion by Penny, seconded by Kowalke to approve the Committee Meeting minutes dated July 3, 2017.**

**Voice Vote:**

**Ayes:** Hoppe, Kotulla, Kowalke, Hameister, and Van Zeyl.  
**Absent:** None  
**Nays:** None

**MOTION CARRIED**

3. **Visitor's Comments- None**
4. **Discussion and action on items on Committee Notes of August 7<sup>th</sup> 2017.**
5. **New Business-None**
6. **Adjournment**

Notes of August 7, 2017

## **PUBLIC SAFETY-**

1. **Tobacco 21; 200 cities in 14 states have raised the minimum legal Smoking Age (MLSA) to 21.**

In Illinois, eight municipalities, including Deerfield, Highland Park and Lincolnshire in Lake County have passed ordinances to raise the MLSA for tobacco products, including electronic cigarettes, to 21 years. If your municipality is interested in joining the Lake County Tobacco 21 movement, the (TFLC) program of the Lake County Health Department Tobacco please contact TFLC 847-377-8090 or by [TFLC@lakecountyl.gov](mailto:TFLC@lakecountyl.gov). Consent by Trustees is to pursue this program, add the information on the VINE for September and discuss issue at September meeting.

2. **Inoperable Motor Vehicles**

A home on Windjammer has been ticketed 5 times for parking in the residents driveway without an up to- date license. The consent of the Trustees is to send the information and letter to the Village Attorney for processing.

3. **Break-In.**

A house was broken into and damaged; President Beggan tracked down the owner of the house and then the Bank that has a lien on it. The bank said that they will board up the windows and doors. Also, mow the lawn. This house is not a rental.

## **LAKE**

### **ZONING AND ORDINANCES-**

1. **Building Maintenance, 200 Seafarer (see # 3 above) The Lake County Police were called.**
2. **Building Maintenance, 111 Mainsail Drive**  
A ticket will be sent for the violation of the Building Maintenance Ordinance.
3. **Property Maintenance, 5 Lighthouse; owner will be contacted about the property maintenance.**

**FINANCE AND POLICY-**

1. News from the State of Illinois Comptroller's Office-  
New procedures have been dictated by the State Comptroller's Office; all offices have to use accrual based accounting for their record keeping not cash based. President Beggan will be seeing to setting up the accrual based system.

**PUBLIC WORKS**

1. Mosquito controls-  
Clarke Services has written to the Village of Third Lake re: Mosquito Management program. Based on the rainfall and flooding of the week of July 9<sup>th</sup> and subsequent heavy rainfall of July 19-23, they are experiencing ongoing unprecedented numbers of floodwater mosquitoes.

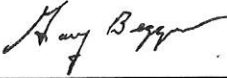
The Environmental Mosquito Management program provides for four trucks adult mosquito control applications. They have performed three adult mosquito control applications at \$350.00 per application to help reduce mosquito populations.

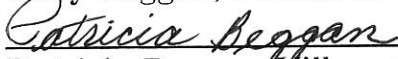
**PLANNING-None**

**Adjournment-**

Motion by Hameister, seconded by Hoppe to adjourn the meeting at 8:30p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved:   
Gary Beggan, President

ATTEST:   
Patricia Beggan, Village Clerk