

**Committee as a Whole Meeting
Village of Third Lake Board
May 7, 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, Penny, Ruwitch and
Absent: Van Zeyl arrived at 7:15
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated April 2, 2018.**

Motion by Penny, seconded by Kowalke to approve the Committee Meeting minutes dated April 2, 2018.

Voice Vote: Ayes: Hameister, Hoppe, Kowalke, Ruwitch and Penny
Absent: Van Zeyl
Nays: None

MOTION CARRIED

3. **Visitor's Comments – None**

4. **Discussion and action on items on Committee Notes of May 7, 2018**

PUBLIC SAFETY

LAKES

- A. **J.F. Brennan Company, Inc. Proposal #5RJ18025**

President Beggan reported that the quote for yearly dive inspection has been submitted in the amount of \$7,680.00.

Consensus of the Board was to put the J.F. Brennan Company, Inc.'s proposal in the amount of \$7,680.00 on the consent agenda for a vote.

ZONING AND ORDINANCES

A. Rollins Road Property Edgemark Commercial Real Estate Services, LLC

President Beggan reported that Edgemark Commercial Real Estate Services, LLC has inquired about the Rollins Road Property. The company is interested in purchasing the property for development of the property. He said they would like to develop a subdivision consisting of 7-8,000 sq. ft. lots. He also said that the property is currently zoned R-1 (lot size 20,000 sq. ft.)

Consensus of the Board was to consider the possibility of rezoning the property to R-3 with lot sizes no smaller than 8,500 sq. ft.. The Board is opposed to multifamily and townhomes.

FINANCE AND POLICY

PUBLIC WORKS

A. Chicago Metropolitan Chapter American Public Works Association Lake Branch (APWA)

President Beggan reported that APWA has partnered with the Northern Illinois Food Bank for a county-wide food drive. He said that they have asked the Village to support the food drive by allowing them to place a food collection bin at the Village Hall to receive donated canned food and other non-perishable items from residents and businesses in the area.

Consensus of the Board was to allow the placement of a food collection bin at the Village Hall.

PLANNING

5. **New Business**

A. **Forest Preserve Gravel Path**

President Beggan reported that the Lake County Forest Preserves has submitted the cost estimate for the gravel surfacing of the proposed trail connecting Lake Avenue with existing trails at Rollins Savanna Forest Preserve. He said that the Village Attorney would create an Intergovernmental Agreement between the Village of Third Lake and The Lake County Forest Preserve District in order to avoid any potential disputes. He also said that the estimate shows the total of \$48,190.00 and that the Village and the Forest Preserves District would split the cost in half. He also said that the construction work would be performed in July or August of this year.

Consensus of the Board was to put the gravel path on the consent agenda not to exceed \$30,000.

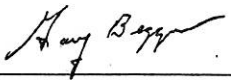
6. **Adjournment**

Motion by Hoppe, seconded by Kowalke to adjourn the Committee Meeting at 7:34 p.m.

Voice Vote: All Ayes, No Nays

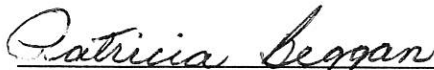
MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk