

**Committee of The Whole Meeting
Village of Third Lake Board
April 1, 2019
Agenda**

- 1. Call to Order**
- 2. Approval of Minutes of the Committee Meeting March 4, 2019**
- 3. Visitor's Comments**
- 4. Discussion and action on items on Committee Notes of April 1, 2019**

PUBLIC SAFETY

LAKES

- 1. FY 2019 Grant Award for \$100,000.00 in support of the Third Lake Dam Replacement Project.**
- 2. Druce Lake Four Wheelers**
- 3. Skunk and Beaver Abatement Reimbursement Program.**
- 4. Resolution: Des Planes River Watershed-Based Plan, June 2018, for Lake County, Illinois Village of Third Lake.**
- 5. Findings and Recommendation:**

Coal tar derived pavement sealants found used on driveway and parking lots are pollutants of water causing health threats.

The Lakes Commission recommends banning the use of Coal Tar products in the Village. +-

6. Findings and Recommendation:

The State of Illinois has suspended the VLMP program. the Lakes Commission recommends that the Board approve an amount not to exceed \$500.00 for the 2019 monitoring season for lab testing of water samples taken from Druce and Third Lakes.

ZONING AND ORDINANCES

FINANCE AND POLICY

An Ordinance Adopting an Expense Reimbursement Policy for the Village Of Third Lake.

PUBLIC WORKS

PLANNING

5. New Business

6. Adjournment