

**Committee Of The Whole Meeting
Village of Third Lake Board
February 3, 2020
Minutes**

1. The Village of Third Lake Committee was called to order by President Buckley at 7:00 p.m.

2. Roll Call

Physically Present: Honegger, Hameister, Mateja, Ruwitch and Van Zeyl

Also Present: Village Clerk Hope, Deputy Village Clerk Smith

Absent: Penny

3. Approval of Minutes of the Committee Meeting January 6, 2020

Motion by Van Zeyl, seconded by Mateja to approve the Committee Meeting Minutes dated January 6, 2020

Voice Vote:

Ayes: Hameister, Honegger, Mateja, Ruwitch and Van Zeyl

Nays: None

MOTION CARRIED

Absent: Penny

4. Visitor's Comments - none

5. Discussion and action on items on Committee Notes of February 3, 2020.

Committee Notes – February 3, 2020

PUBLIC SAFETY

A. Emergency Operations Plan Update

Trustee Hameister reported that he is in contact with the Village of Grayslake in order to use their plan as a footprint. Trustee Honegger will be helping. Once completed, the EOP will be shared with all agencies that are involved.

LAKES

ZONING AND ORDINANCES

A. Bada Bing Liquor License

President Buckley reported that the owner of Bada Bing would like to change the class of his liquor license from B to A.

Consensus of the Board was to allow the change when the liquor license is up for renewal in April and to put the Liquor License Ordinance change on the consent agenda for a vote.

B. Lakes Ordinance changes

President Buckley reported that this year, the purchase price of the boat launch keys has changed and he would like to pass that on to the residents by changing the key price from \$15.00 to \$10.00. He stated that the Ordinance would need to be changed.

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

FINANCE AND POLICY

A. FY 2021 Budget discussion

President Buckley and the Trustees discussed the proposed FY 2021 Budget

After the discussion and agreed upon changes, consensus of the Board was to put the FY 2021 budget on the consent agenda for a vote.

B. Contract List

President Buckley reported that the Village staff is working on a listing of all of the contracts for the Village. He stated that it is a work in progress.

C. Employee Policy Update

Trustee Van Zeyl stated that he is making progress on the Village Employee Policy.

PUBLIC WORKS

A. Generator Update

President Buckley reported that the generator for just the Village will cost around \$20,000. He stated that if the lift station was included in the cost, it would be \$50-\$60,000. He will get actual costs and report at the next Committee Meeting.

B. Contract for Mainsail Drainage Project

President Buckley reported that the bids for the project were received and that the low bidder will be awarded the contract. The low bidder was Vian Construction Co. in the amount of 191,778.20. He stated that the Village Engineer will work with the construction company to finalize the contract.

Consensus of the Board was to put the Mainsail Drainage Project Contract on the consent agenda for a vote.

PLANNING

6. Unfinished Business - None

7. New Business

A. Watercraft stickers

President Buckley reported that because the Village has jurisdiction over the lakes, everyone who uses the lakes for boating will be required to purchase a watercraft sticker from the Village regardless of where they live. He stated that the Village will send out an official mailing and post the requirements on the Village website and Facebook Page.

8. Adjournment

Motion by Van Zeyl, seconded by Honegger to adjourn the meeting at 9:03 pm

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: _____
Rodney Buckley, President

ATTEST: _____
Diane Hope, Village Clerk