

**Committee Of The Whole Meeting
Village of Third Lake Board
March 2, 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, Penny, Mateja and Van Zeyl
Also Present: Village Clerk Hope, Deputy Village Clerk Smith
Absent: Ruwitch

- 3. Approval of Minutes of the Committee Meeting February 3, 2020**

Motion by Van Zeyl, seconded by Penny to approve the Committee Meeting Minutes dated February 3, 2020

Voice Vote:
Ayes: Hameister, Honegger, Mateja, Penny Van Zeyl
Nays: None **MOTION CARRIED**
Absent: Ruwitch

- 4. Visitor's Comments - none**

- 5. Discussion and action on items on Committee Notes of March 2, 2020.**

Committee Notes – March 2, 2020

PUBLIC SAFETY

A. Emergency Operations Plan Update

Trustee Hameister reported that he is in contact with the Village of Grayslake and Lake County for assistance with the Emergency Operations Plan.

LAKES

A. Druce Lake bottom purchase and fees

President Buckley reported that the Agreement has been drafted by the Village Attorney and that it will be finalized for the Board Meeting.

B. Dam closing

President Buckley reported that the dam will be closed on or around April 1, depending on ice conditions

C. Watercraft registration

President Buckley reported that the State of Illinois is no longer requiring watercraft owners to register non-motorized watercraft except for sailboats. He said that the Village will no longer require stickers for non-motorized watercraft also.

ZONING AND ORDINANCES

A. Planning /Zoning Board of Review scheduled for March 10, 2020.

President Buckley reported that the P & Z Committee will be meeting to discuss permitted businesses within the Village and possible future annexations.

B. Annexations

President Buckley reported that the paperwork for annexation of the Shell Gas Station on 45 has been sent and that because it is a multi-use property it will be rezoned from Residential to Business and a PUD will need to be drafted.

FINANCE AND POLICY

A. Resolution No. R20-03-01 – MFT funds for Mainsail repaving project

Consensus of the Board was to put Resolution No. R20-03-02, MFT Funds For Mainsail Repaving Project on the consent agenda for a vote

B. Resolution No. R20-03-02 Authorizing the Execution of a Purchase and Sale Agreement

Consensus of the Board was to put Resolution No. R20-03-02 Authorizing the Execution of a Purchase and Sale Agreement on the consent agenda for a vote

C. University of Illinois Extension – donation request

*See **PLANNING. Unfinished Business A. “Giving Back”**

D. Employee Policy Update – Van Zeyl

Trustee Van Zeyl reported that he is on page 36 of the policy and will be finished before the next Committee Meeting.

PUBLIC WORKS

A. Generator Update

President Buckley stated that there is no update to report at this time.

B. Spinnaker Ct. storm sewer repairs

President Buckley stated that there is no update to report at this time.

PLANNING

6. Unfinished Business

A. “Giving Back” Gaming tax – draft

Trustee Mateja presented the Board with the research she has been doing and recommendations on how to disperse the 20% of the gaming tax revenue that the Board agreed to give back to the community.

President Buckley reported that the University of Illinois Extension has asked the Village for a donation of \$1,000 to help support programming.

Consensus of the Board was to use \$500 of the estimated \$4,500 in gaming revenue to cover ½ of the \$1,000.00 donation request for the University of Illinois Extension and then use general funds for the other \$500.00.

The remainder of the 20% that the Village will be donating from the Gaming Tax has not been determined yet.

7. New Business - None

8. Adjournment

Motion by Mateja, seconded by Van Zeyl to adjourn the meeting at 7:53 pm

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: _____
Rodney Buckley, President

ATTEST: _____
Diane Hope, Village Clerk