

**Committee Of The Whole Meeting  
Village of Third Lake Board  
January 6, 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, Penny, Ruwitch and Van Zeyl**  
**Also Present: Deputy Village Clerk Smith**  
**Absent: None**
  
3. **Approval of Minutes of the Committee Meeting December 2, 2019**  
**Motion by Van Zeyl, seconded by Mateja to approve the Committee Meeting Minutes dated December 2, 2019**  
  
**Voice Vote: Ayes: Hameister, Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl**  
**Nays: None** **MOTION CARRIED**  
**Absent: None**
  
4. **Visitor's Comments - none**
  
5. **Discussion and action on items on Committee Notes of January 6, 2020.**

**Committee Notes – January 6, 2020**

**PUBLIC SAFETY**

**A. Emergency Operations Plan Update**

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

**LAKES**

**A. Fish Cribs**

Fish Crib rules and application have been sent to Village attorney so that an ordinance can be created. Trustees suggested that the Lakes Committee recommend a maximum number of Fish Crib permits allowed.

## **ZONING AND ORDINANCES**

### **A. Gaming Ordinance**

Trustees agreed to change ordinance to allow 6 machines. Consensus of the Board was to put the Ordinance on consent agenda for a vote.

BaDaBing would like to change Liquor License from Class B to Class A at time of renewal.

## **FINANCE AND POLICY**

### **A. Gaming tax donation**

Trustees agreed to contribute 20% of the gaming revenue and create a grant with the purpose of supporting addictions. Trustee Mateja will contact Lake County to determine how their grant program operates.

## **PUBLIC WORKS**

### **A. Generator**

Mayor Buckley received power requirements for waste pump and will have IMEG determine feasibility of powering with a generator. Mayor Buckley is working on quotes for generator for the building and waste pump to be presented at next Committee meeting.

### **B. Update on Stormwater Projects**

Bids for the project will be open on January 15<sup>th</sup> at 10a.m. and will be presented at the following Board meeting.

## **PLANNING**

**6. Unfinished Business - None**

**7. New Business - none**

**8. Adjournment**

Motion by Mateja, seconded by Honegger to adjourn the meeting at 8:25 pm

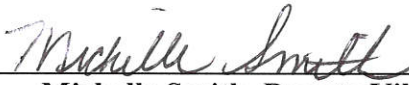
Voice Vote: All Ayes, No Nays

**MOTION CARRIED**

Approved:

  
\_\_\_\_\_  
Rodney Buckley, President

ATTEST:

  
\_\_\_\_\_  
Michelle Smith, Deputy Village Clerk