

**Committee of The Whole Meeting
Village of Third Lake Board
September 8, 2020
Minutes**

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

2. Roll Call

Physically Present: Hameister, Honegger, Mateja, Penny, Van Zeyl

Absent: Ruwitch

Also Present: Village Clerk Smith, Victoria Stevens, Gary Beggan, Ed Semrad

3. Approval of Minutes of the Committee Meeting August 3, 2020

Motion by Van Zeyl, seconded by Honegger

Voice Vote: Ayes: Hameister, Honegger, Mateja, Penny, and Van Zeyl

Absent: Ruwitch

Nays: None

MOTION CARRIED

4. Visitor's Comments

5. Discussion and action on items on Committee Notes of September 8, 2020.

Committee Notes – September 8, 2020

PLANNING

- A. Staffing Update – President Buckley introduced Victoria Stevens as the new administrative assistant.
- B. 4 Sunshine Update – President Buckley explained the final inspection failed and there are several items that need to be corrected.

PUBLIC SAFETY

- A. President Buckley stated that several cars were broken into last week and reminders to lock doors to cars and houses were put on social media.

LAKES

- A. President Buckley reported that the court date for unpaid boating citations will be on September 16th.
- B. President Buckley stated that after a recent rainstorm residents reported a large amount of algae in the lake. Clarke services tested and determined that the was non-toxic.
- C. President Buckley stated that the Lake County Sheriff will not be patrolling the lake this summer due COVID budget cuts.

ZONING AND ORDINANCES

- A. Amending Liquor License Ordinance

Consensus of the Board was to put Liquor license on consent agenda for a vote depending on the outcome of the public hearing.

- B. Ordinance to Annex Graham property

Consensus of the Board was to put ordinance to annex Graham property on consent agenda depending on outcome of the public hearing.

- C. Ordinance to Zone Graham property and grant a Special Use Permit

Consensus of the Board was to put ordinance to zone Graham property and grant special use permit on the consent agenda depending on outcome of the public hearing.

- D. Resolution authorizing President and Village Clerk to enter annexation agreement for Graham property

Consensus of the Board was to put resolution authorizing President and Village Clerk to enter annexation agreement on the consent agenda depending on outcome of the public hearing.

- E. Goddard School

President Buckley reported that Goddard School will not be building a mobile classroom due to the cost of sewer and water hookup making it cost prohibitive.

- F. Zoning Ordinance changes/additions

President Buckley stated that the Planning and Zoning committee will review the entire ordinance for language changes and additions.

- G. Updating current ordinances

President Buckley stated that some ordinances need to be reviewed. The following ordinances were assigned to Trustees to be reviewed.

1. Liquor – Bob H
2. Maintenance – Bob R
3. Nuisance – Mary H
4. Business License – Thomas V
5. Lakes – Linda M
6. Zoning Fees – Dan P

FINANCE AND POLICY

- A. Audit letter – President Buckley stated he received the draft audit letter and that several suggestions in the letter have already been implemented.

PUBLIC WORKS

- A. President Buckley reported that there has been some flooding in Mariner’s Cove after a recent rainstorm. He stated that Sheridan Plumbing rooted the lines of debris and roots. He also stated that residents need to be reminded that storm drains need to be cleared and remain unblocked.

6. Unfinished Business

7. New Business

Ed Semrad asked about the property on LakeShore Dr. President Buckley stated that someone is still dumping wood chips on the property. He stated that the Village does not have plans for improvements for this property at this time due to COVID budget cuts.

8. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:43pm

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: _____


Rodney Buckley, President

Attest: _____


Michelle Smith, Village Clerk

