

**VILLAGE OF THIRD LAKE  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

87 N. Lake, Third Lake

June 15, 2020

7:00 p.m.

**Minutes**

1. President Buckley called the meeting to order at 7:00 p.m. (Zoom Internet Meeting)

2. Roll Call

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

Absent: None

Also Present: Deputy Village Clerk Smith, Attorney Jones,

3. Open to Floor: None

**4. Consent Agenda**

A. Motion to approve Regular Board Minutes dated May 18, 2020.

B. Motion to approve Accounts Payable dated, June 15, 2020 totaling \$55,300.97.

C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2020.

D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures May 2020.

E. Motion to approve contract to Peter Baker for \$82,145.63 for the MFT funded Mainsail Repaving Project

F. ORDINANCE NO. 20-06-01, AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021.

G. ORDINANCE NO. 20-06-02, AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2020 AND ENDING APRIL 30, 2021 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS.

H. ORDINANCE NO. 20-06-03, AN ORDINANCE AMENDING ORDINANCE NO. 19-06-01 OF THE VILLAGE OF THIRD LAKE ENTITLED "AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PUPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020".

**Board Meeting Minutes**

**June 15, 2020**

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**Motion by Van Zeyl, seconded by Penny to approve the consent agenda as shown.**

**Roll Call Vote:**

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

**None None**

**Absent: None**

**Nays: None**

**MOTION CARRIED**

**5. Items Pulled from the Consent Agenda – None**

**6. President's Report**

- A. President Buckley has been reminding residents to register boats. 153 stickers sold to date.
- B. Due to COVID-19, current budget will need to be addressed at next in-person board meeting.
- C. Executive sessions from last year need to be addressed at next in-person board meeting.
- D. Druce Lake bottom purchase is complete.
- E. Robin Jones is retiring. Search for a new Village attorney is in progress.

**7. Village Attorney's Report - None**

**8. Engineer Report – President Buckley reported that the retention pond at Waterstone Plaza is 4 ft higher than normal and that the Village engineer is working with the association to resolve the issue.**

**9. Committee Reports**

- A. Finance –No action needed.**
- B. Lakes – President Buckley reported that Clarke treated Druce Lake and Third Lake for invasive weeds on 6/10/2020. He also stated that changes in ski course agreement are being made and will discussed at next meeting.**
- C. Planning/Development – No action needed.**
- D. Public Safety – No action needed.**
- E. Public Works – President Buckley stated that culvert repairs to three houses on east side of Sunshine will begin on 6/22/2020**

F. Zoning/Ordinances – President Buckley stated that the Public hearing for Graham annexation, zoning changes, special use permit will potentially be scheduled for July 14, 2020 depending on current COVID-19 safety guidelines.

10. Unfinished Business - None

11. New Business - None

12. Open to the Floor

13. Executive Session - None

14. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:25p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:   
President Rodney Buckley

ATTEST:   
Deputy Village Clerk Michelle Smith