

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
August 17, 2020 @ 7:00 p.m.
Minutes

1. President Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

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

Absent: None

Also Present: Village Clerk Smith, Attorney Baugh

4. Public Hearing Z20-08-17-01 for the purpose of considering an annexation agreement providing for the annexation of the property located at 33978 N Highway 45, Gages Lake, Illinois, 60030
See Exhibit A for transcript
5. Open to the floor
6. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated July 20, 2020
 - B. Motion to approve Accounts Payable dated, August 17, 2020 totaling \$24,524.73.
 - C. Motion to approve the Treasurer's Report – Fund balances as of July 31, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures July 2020.
 - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through July
 - F. Motion to approve Ordinance No. 20-08-01 An Ordinance Granting Special Use Permit for A Liquor Store – Waterstone Place.
 - G. Motion to approve Ordinance No. 20-08-02 An Ordinance Annexing Property to the Village Of Third Lake – Approximately 16 Acres Located at 34700 and 34880 North Lake Shore Drive.

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

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

- 7. Items Pulled from the Consent Agenda: none
- 8. President Report

President Buckley reported that the Planning & Zoning hearing for a special use permit for the Graham property was not closed and will be continued at the September Planning and Zoning meeting.

- 9. Village Attorney Report - none
- 10. Engineer Report - none
- 11. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances – President Buckley nominated Kelly Novak to the Planning and Zoning Committee as a replacement to Jim Goldman who is resigning.

Roll Call Vote:

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

Absent: None

Nays: None **MOTION CARRIED**

- 12. Unfinished Business

Trustee Mateja reported that the search for an administrative assistant is ongoing. She stated that there are several qualified candidates and that in person interviews will begin next week.

President Buckley stated that he would like to keep the temporary employee on staff after the new administrative assistant is hired to help with transition and continue with several organization projects.

Trustee Penny stated that he would like a report on the status of 4 Sunshine Ave.

- 13. New Business - None

- 14. Open to Floor - None
- 15. Executive Session - None
- 16. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:22 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Rodney Buckley

ATTEST: 
Village Clerk Michelle Smith

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VILLAGE OF THIRD LAKE

TRANSCRIPT OF PROCEEDINGS BEFORE

BOARD OF TRUSTEES

August 17, 2020

The proceedings of **THE VILLAGE OF
THIRD LAKE BOARD OF TRUSTEES**, taken before
Jaime S. Friel, CSR, RPR, on August 17,
2020, at the hour of 7:03 p.m., at 87 North
Lake Avenue, Third Lake, Illinois.

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A P P E A R A N C E S:

Rodney Buckley, Village President

Trustees:

Dan Penny
Thomas Van Zeyl
Bob Hameister
Bob Ruwitch
Mary Honegger
Linda Mateja

ALSO PRESENT:

Brian W. Baugh, Village Attorney
Michelle Smith, Deputy Village Clerk

1 PRESIDENT BUCKLEY: All right. It's
2 7:03. Public hearing. There's a public
3 hearing scheduled for tonight concerning
4 the proposed annexation agreement with the
5 Mackin Land Company, LLC, John D. Graham
6 and Michael O. Graham, the owners of the
7 property commonly described as 33978 North
8 Highway Route 45, Gages Lake, Illinois, the
9 Shell gas station.

10 The property is currently
11 located in unincorporated Lake County. It
12 is contiguous to Third Lake, Illinois. I
13 hereby convene public hearing.

14 Village Clerk, please take roll
15 call.

16 CLERK SMITH: Hameister?

17 TRUSTEE HAMEISTER: Here.

18 CLERK SMITH: Honegger?

19 TRUSTEE HONEGGER: Here.

20 CLERK SMITH: Mateja?

21 TRUSTEE MATEJA: Here.

22 CLERK SMITH: Penny?

23 TRUSTEE PENNY: Here.

24 CLERK SMITH: Ruwitch?

1 TRUSTEE RUWITCH: Here.

2 CLERK SMITH: Van Zeyl?

3 TRUSTEE VAN ZEYL: I am here.

4 PRESIDENT BUCKLEY: Tonight we will
5 take public comment from all interested
6 persons concerning the approval of an
7 annexation agreement with the owners of the
8 property commonly described as 33978 North
9 Highway Route 45, Gages Lake, Illinois, the
10 Shell gas station.

11 The annexation agreement
12 provides for the annexation into Third Lake
13 in its zoning and development. Notice of
14 this public hearing was provided in
15 accordance with the law, and a copy of the
16 draft annexation agreement was and is
17 available for public inspection at the
18 Village Clerk's office.

19 Would the petitioner like to
20 make a statement?

21 He's not here.

22 All right. Would Village Staff
23 like to make a statement at all?

24 No comment.

1 Would anyone like to make any
2 other comment about this?

3 It's up to you, Ed. Nothing?
4 All right.

5 At this time anyone wishing to
6 comment on the annexation should step
7 forward and state their name for the
8 record.

9 Nobody? All right.

10 Motion to close the public
11 hearing?

12 TRUSTEE RUWITCH: So moved.

13 TRUSTEE VAN ZEYL: Second.

14 PRESIDENT BUCKLEY: Roll call vote,
15 please.

16 CLERK SMITH: Hameister?

17 TRUSTEE HAMEISTER: Aye.

18 CLERK SMITH: Honegger?

19 TRUSTEE HONEGGER: Yes.

20 CLERK SMITH: Mateja?

21 TRUSTEE MATEJA: Yes.

22 CLERK SMITH: Penny?

23 TRUSTEE PENNY: Yes.

24 CLERK SMITH: Ruwitch?

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TRUSTEE RUWITCH: Yes.

CLERK SMITH: Van Zeyl?

TRUSTEE VAN ZEYL: Aye.

PRESIDENT BUCKLEY: The public hearing
is closed.

(Whereupon, the proceedings continued
off the record at 7:06 p.m.)

1 STATE OF ILLINOIS)
2) SS:
3 COUNTY OF L A K E)
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8 I, Jaime S. Friel, CSR,
9 RPR, Certified Stenographic Reporter,
10 Registered Professional Reporter, do hereby
11 certify that the testimony given in the
12 proceedings before THE VILLAGE OF THIRD
13 LAKE BOARD OF TRUSTEES on August 17, 2020,
14 was recorded stenographically by me and
15 transcribed by me.

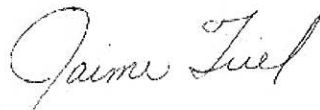
16 I FURTHER CERTIFY that the
17 foregoing transcript of said proceedings is
18 a true, correct, and complete transcript of
19 the testimony given by the said witnesses
20 at the time and place specified.

21 I FURTHER CERTIFY that I am
22 not a relative or employee or attorney or
23 employee of such attorney or counsel, or
24 financially interested directly or

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indirectly in this action.

IN WITNESS WHEREOF, I have
set my hand.



Jaime Friel
Certified Stenographic Reporter
Registered Professional Reporter
Certificate No. 84-004425

1	Bob [2] - 2:5, 2:6 Brian [1] - 2:10 Buckley [1] - 2:3 BUCKLEY [4] - 3:1, 4:4, 5:14, 6:4	F	3:11, 3:12, 4:9, 4:12 Land [1] - 3:5 law [1] - 4:15 Linda [1] - 2:7 LLC [1] - 3:5 located [1] - 3:11	3:10, 4:8 proposed [1] - 3:4 provided [1] - 4:14 provides [1] - 4:12 public [8] - 3:2, 3:13, 4:5, 4:14, 4:17, 5:10, 6:4
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