

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake, IL
October 19, 2020
Minutes

1. President Buckley called the meeting to order at 7:02 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent: Penny

Also Present: Village Clerk Smith, Victoria Stevens, Attorney Baugh, Ed Semrad

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated September 21, 2020

B. Motion to approve Accounts Payable dated, October 19, 2020 totaling \$39,540.88.

C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2020.

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

E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through September 2020.

F. Motion to approve the Annual Financial Report - April 30, 2020

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

Roll Call Vote:

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

Absent: Penny

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:

7. President Report – President Buckley reported that Municipal Elections will take place on April 6, 2021. The position of mayor and 3 trustee positions are on the ballot and election packets from candidates are due between Dec 14 & 21, 2020. He also stated that there is a grant available through Stormwater management. He suggested that CLC apply for the

grant to repair the retention pond that is dumping sediment into Third Lake. President Buckley stated that the No Hunting signs have been posted at Druce Lake. He stated that Joe Estreem has been working on a New Resident Packet which will be available on the website. President Buckley declared that the Village Hall will be closed on Election Day. He would also like to terminate the contract with Job Giraffe and hire Victoria as Village employee.

Motion by VanZeyl, seconded by Mateja to terminate Job Giraffe contract and hire Victoria Stevens as an employee of the Village.

Roll Call Vote:

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

Absent: Penny

Nays: None

MOTION CARRIED

8. Village Attorney Report - none
9. Engineer Report - none
10. Committee Reports
 - A. Finance
 - B. Lakes - President Buckley reported that Third Lake has been retested for toxins. He also requested that Druce Lake be tested, but results have not been received yet.
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
 1. President Buckley nominated Rick Johnson to serve on the Planning and Zoning Committee.
11. Unfinished Business - none
12. New Business - none
13. Open to Floor - none
14. Executive Session - none
15. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:11 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Rodney Buckley

ATTEST: 
Village Clerk Michelle Smith

