

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
November 16, 2020
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, Ed Semrad

4. Open to the floor

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated October 19, 2020
- B. Motion to approve Accounts Payable dated, October 19, 2020 totaling \$25,873.50.
- C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2020.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures October 2020.
- E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through October 2020.
- F. Motion to approve Ordinance 20-11-01 ORDINANCE ADOPTING THE OFFICIAL ZONING MAP FOR THE VILLAGE OF THIRD LAKE.

Motion by Van Zeyl, seconded by Ruwitch 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

6. Items Pulled from the Consent Agenda: None
7. Motion to approve Resolution R20-11-01 A RESOLUTION OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY ILLINOIS EXPRESSING INTENT TO VOLUNTARILY

ANNEX CERTAIN PROPERTY GENERALLY DESCRIBED AS 40 ACRES OF LAKE BOTTOM OF THIRD LAKE.

Motion by Van Zeyl, seconded by Penny to approve Resolution R20-11-01 as shown.

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

8. President Report –
 - a. President Buckley stated that he contacted Lake County to determine ownership of abandoned road on Druce Lake that is currently used as a boat launch. President Buckley stated that he wanted to improve the launch and give Druce Lake residents additional services for boat registration fees. He stated that a resident inquired about improving the condition of the launch which caused him to start investigating, however since the ownership of this property is complicated, no improvements can be made.
 - b. President Buckley reported that the Village acquired land (0.12 acres) due to delinquent taxes. He stated that this land is an easement which abuts the Serbian property.
9. Village Attorney Report
10. Engineer Report
11. Committee Reports
 - A. Finance
 - B. Lakes
 1. Dam Inspection Report – President Buckley stated that he received the report and it is recommended that more riprap is needed behind spillway .
 2. Clarke End of Year Summary for Druce Lake and Third Lake – President Buckley stated that he received the report and that next year both Clarke and the Lake County will conduct spring surveys for both lakes to determine if treatment is needed.
 - C. Planning/Development
 - D. Public Safety – President Buckley stated that there have been complaints about the lighting at both CVS and Associated Bank. He contacted CVS and a work order has been placed. He is still waiting to hear back from Associated Bank.
 - E. Public Works - President Buckley stated that the pothole on Mainsail will be repaired in the next few weeks. He also stated that the dead tree located on Washington has been reported to Lake County.
 - F. Zoning/Ordinances – President Buckley reported that 4 Sunshine construction is complete, and they have received occupancy. He also stated that the roofing permit for 210 Windjammer has been approved and that the interior inspection showed no signs of flooding.

12. Unfinished Business
13. New Business – Trustee Penny suggested meetings take place via Zoom due to the current COVID situation.
14. Open to Floor
15. Executive Session
16. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:18 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 

President Rodney Buckley

ATTEST: 

Village Clerk Michelle Smith