

Village of Third Lake
Regular Meeting of the Board of Trustees
May 15, 2023
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, Novak, Roesler, Van Zeyl
Absent: None
Also Present: Ed Semrad, Chris Trendle

4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated April 17, 2023.
 - B. Motion to approve Accounts Payable dated May 8, 2023, totaling \$35,062.18.
 - C. Motion to approve the Treasurer's Report – Fund balances as of April 30, 2023.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures April 2023.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through April 2023.
 - F. Motion to approve Resolution R23-05-01 Nearmap.
 - G. RESOLUTION R23-05-01 A RESOLUTION OF THE VILLAGE OF THIRD LAKE Adopting the 2022 Lake County All-Natural Hazards Mitigation Plan
 - H. Motion to approve expense to purchase perpetual wall plaque for the Village Hall in the amount of \$1,854.27.

Motion by Van Zeyl, seconded by Mateja to approve the consent agenda.

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl
Absent: None
Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business

8. New Business

- A. Motion by Mateja, seconded by Van Zeyl to approve Resolution R23-05-03 A
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
JOHNSON CONTROLS

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl
Absent: None
Nays: None

MOTION CARRIED

- B. Motion by Honegger, seconded by Novak to approve RESOLUTION R23-05-02 A
RESOLUTION NO. R23-05-02 A RESOLUTION AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH NEARMAP US, INC.

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl
Absent: None
Nays: None

MOTION CARRIED

9. President Report - Mayor Buckley said that the smaller machine is now at the Village for the dredging project. The rip rap will be completed first. Mayor Buckley said that the dead shrubs at Grant and Sunshine have all been removed and Avon Township will be out this week to dig up the root balls.

10. Village Attorney Report - none

11. Engineer Report – Mayor Buckley reported that he received the MFT number today for the cul-de-sac, parking lot and S. Lake Ave storm drain. He explained that he sent the drawing to LCFP so that access to the path can be confirmed.

12. Committee Reports

- A. Finance – Mayor Buckley stated that all the three older banking accounts are now closed. He explained that the end of fiscal year 2023 numbers shows a gain of \$34,000 even after completion of the Mariner’s Cove Pond project and the addition of the garage to the Village Hall.
- B. Lakes – Mayor Buckley stated that the LCHD is creating a chain of custody for the collection of lake samples beginning in June. He said that we will try to sample on the same dates as the dissolved oxygen meter readings.
- C. Planning/Development – Mayor Buckley explained that he and Clerk Smith have reviewed the Municode draft document. Clerk Smith stated that the trustees should notify her of any additional changes soon, since the corrections to the draft are due by May 22.
- D. Public Safety – Mayor Buckley stated that he has not installed the speed bumps yet since the heavy machinery will be used at the Village Hall for the dredging project. He

explained that he would like to evaluate the effectiveness of the speed bumps since they cause damage to the road.

E. Public Works – Mayor Buckley said that there were a few more dead trees on village property that he removed. He explained that he had discussed the dead trees on the Serbian property, however, the property manager at the church property has changed and it may take awhile for those trees to be removed.

F. Zoning/Ordinances

13. Open to Floor – Ed Semrad asked for information regarding the fishing derby. Ed also asked when the lake surveys would take place. Trustee Roesler asked about the status of the Friend of the Lake group. Mayor Buckley said that Mike and Eric will be putting the buoys in the lake, but there are no other updates.

14. Executive Session

15. Open Meeting

16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:21 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 

Mayor, Rodney Buckley

ATTEST: 

Village Clerk, Michelle Smith

