

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
January 18, 2022  
Minutes

1. President Buckley called the meeting to order at 7:00 p.m

2. Pledge of Allegiance

3. Roll Call

Present: Honegger, Mateja, Ruwitch, Van Zeyl

Absent: Hameister, Penny

Also Present: Ed Semrad, Todd Roesler

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated December 20, 2021.

B. Motion to approve Accounts Payable dated January 10, 2022 totaling \$35,754.50.

C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2021.

D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures December 2021.

G. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through December 2021

**Motion by Van Zeyl seconded by Ruwitch to approve the consent agenda.**

**Roll Call Vote:**

**Ayes: Honegger, Mateja, Ruwitch, Van Zeyl**

**Absent: Hameister, Penny**

**Nays: None**

7. Items Pulled from the Consent Agenda: none

8. President Report

- President Buckley stated that all commissioners, trustees and employees are required to file a Statement of Economic Interest form.

- President Buckley stated that the attorney has reviewed the Boating Ordinance and has approved the wording. Any further comments will be discussed at the February Committee Meeting.

- President Buckley stated that a preliminary budget is being worked on and will be presented at the February Committee Meeting.
- President Buckley explained that the EOP has been sent out and modifications need to be made. He clarified that Lake County Public Works does not pick up debris and Avon Township does not want the responsibility for extra work beyond the current contract. The attorney is working on a draft to create Public Works Department and will have a draft by the February Committee meeting. President Buckley said that once budget is approved to include addition to Village Hall for Public Works Department, he will work with architect and engineer in order to move forward with the project.

9. Village Attorney Report - none

10. Engineer Report

11. Committee Reports

A. Finance

B. Lakes

President Buckley introduced Todd Roesler as a nominee for the Lakes Commission to replace David Von Briesen. President Buckley stated that Von Briesen did not live on the lake and there were no volunteers from non-lake owners to serve on the committee.

**Motion by Mateja seconded by Honegger to approve nomination of Todd Roesler as a Lakes Commissioner.**

**Roll Call Vote:**

**Ayes: Honegger, Mateja, Ruwitch, Van Zeyl**

**Absent: Hameister, Penny**

**Nays: None**

Clerk Smith swore in Todd Roesler as a Lakes Commissioner.

C. Planning/Development

D. Public Safety

E. Public Works

- Purchase of truck and plow

**Motion by Van Zeyl seconded by Honegger to purchase a Chevy work truck with plow for the Village not to exceed \$43,000.**

**Roll Call Vote:**

**Ayes: Honegger, Mateja, Van Zeyl, Buckley**

**Absent: Hameister, Penny**

**Nays: Ruwitch**

F. Zoning/Ordinances

- 12. Unfinished Business
- 13. New Business
- 14. Open to Floor
- 15. Executive Session
- 16. Adjournment

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

**Ayes: All      Nays: None**

**Approved:**

  
\_\_\_\_\_  
**President, Rodney Buckley**

**ATTEST:**

  
\_\_\_\_\_  
**Village Clerk, Michelle Smith**