

Village of Third Lake
Regular Meeting of the Board of Trustees
February 22, 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, Penny, Van Zeyl
Absent: Hameister, Ruwitch
Also Present: Ed Semrad

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated January 18, 2022.
- B. Motion to approve Accounts Payable dated January 10, 2022 totaling \$64160.67.
- C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2022.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures January 2022.
- E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through January 2022
- F. Motion to approve Ordinance No. 22-02-01 AN ORDINANCE CREATING THE PUBLIC WORKS DEPARTMENT OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS
- G. Motion to approve Ordinance No. 22-02-02 AN ORDINANCE PROVIDING FOR THE REGISTRATION OF BOATS AND OTHER WATERCRAFT AND ESTABLISHING RULES AND REGULATIONS FOR VILLAGE BOAT LAUNCHES, LAKE USAGE AND WATER-LANDING PLACES, AND REPEALING ORDINANCE NO. 21-01-01

Motion by Van Zeyl seconded by Penny to approve the consent agenda.

Roll Call Vote:

Ayes: Honegger, Mateja, Penny, Van Zeyl
Absent: Hameister, Ruwitch
Nays: None

MOTION CARRIED

7. Items Pulled from the Consent Agenda: Trustee Van Zeyl pulled Motion to approve Ordinance No. 22-02-01 AN ORDINANCE CREATING THE PUBLIC WORKS DEPARTMENT OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS.

Clerk Smith noted that there is a correction on page 9 of the Boating Ordinance. Section Six: Conflicts should repeal Ordinance No. 21-01-01 as stated in the description of the Ordinance.

Motion by Penny seconded by Mateja to approve Ordinance No. 22-02-02 AN ORDINANCE PROVIDING FOR THE REGISTRATION OF BOATS AND OTHER WATERCRAFT AND ESTABLISHING RULES AND REGULATIONS FOR VILLAGE BOAT LAUNCHES, LAKE USAGE AND WATER-LANDING PLACES, AND REPEALING ORDINANCE NO. 21-01-01 as amended.

Roll Call Vote:

Ayes: Honegger, Mateja, Penny, Van Zeyl

Absent: Hameister, Ruwitch

Nays: None

MOTION CARRIED

8. President Report – President Buckley stated that Linda is currently helping with the employee manual, and he would like to present it to the Board soon. He said that there is clogged storm drain in Mariner’s Cove on Lighthouse Lane which he will monitor and possibly will need to be rooted. Pres. Buckley stated that he is meeting with Gurnee on March 11 to discuss Intergovernmental Agreement for the traffic light on Hwy 45. He stated that IDOT is wanting the Village to pay about \$460,000 for a new light. President Buckley said that he is meeting with IDOT next week to discuss.
9. Village Attorney Report - none
10. Engineer Report – President Buckley said that he just received drafts for the dredging project in Mariners Cove. It is engineered so that they will create a catch basin on site and will then be graded to improve the site. He also has the drawing of the outlay of the pond which he will be giving to Mariner’s Cove Homeowner Association tomorrow at their meeting so they can start to play the shore hardening.
11. Committee Reports
 - A. Finance

Motion to approve budget for fiscal year May 1, 2022 through April 30, 2023

Roll Call Vote:

Ayes: Honegger, Mateja, Penny, Van Zeyl

Absent: Hameister, Ruwitch

Nays: None

MOTION CARRIED


- B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
12. Unfinished Business
 13. New Business
 14. Open to Floor – Trustees stated that the mask mandate for Illinois ends on February 28 and agreed that the Village Hall will follow Illinois guidelines.
 15. Executive Session
 16. Adjournment

Motion by Honegger, seconded by Penny to adjourn the Board meeting at 7:19 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
President, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith

