

**Committee of The Whole Meeting
Village of Third Lake Board
February 7, 2022
Minutes**

1. **President Buckley called the meeting to order at 7:07 p.m**

2. **Roll Call**

Present: Hameister, Honegger, Mateja, Ruwitch, Van Zeyl
Absent: Penny
Also Present: Michael Lombardo, Todd Roesler

3. **Approval of Minutes of the Committee Meeting January 3, 2022**

Motion by Mateja, seconded by Honegger to approve January 3, 2022 minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. **Visitor's Comments - none**

5. **Discussion and action on items on Committee Notes of February 7, 2022.**

Committee Notes – February 7, 2022

LAKES

- **Boating Ordinance 22-02-02** – President Buckley stated that he explained to the proposed ordinance changes to the Lakes Committee and the commissioners agree to the changes.
- Lakes Commissioner Michael Lombardo informed the board of the discussions at the Lakes meeting on Jan. 31, 2022. He said that the commissioners gave suggestions for the flyer to be distributed to residents purchasing boat stickers and he is working on a pamphlet for lake front residents explaining options for handling aquatic vegetation on their shoreline. He said that the commissioners agreed that the village should stock walleye again this year. Commissioner Roesler informed the trustees that he is starting to work on the Father's Day fishing tournament and has reached out to two sponsors.

PLANNING

- **Video Gaming fee increase and ordinance** – President Buckley stated that gaming licenses are currently part of the liquor ordinance. He is working with the village attorney to create a separate gaming ordinance. The Village will now charge the video gaming company the increased fees (\$250 per machine) since the state law has changed to allow the increase.

- **Employee Manual** – President Buckley stated that Carol Metivier has been working on the employee manual for the Village. He asked for the trustees to review before it is finalized. Trustee Mateja had a few suggestions and agreed to work with Carol for any revisions.

PUBLIC SAFETY

- President Buckley stated that he spoke with the Lake County Sheriff's office and was told that last year there were a total of 70 reports for the Village. These reports are for both residential and commercial properties. The number of reports do not indicate that there is a crime problem.

ZONING AND ORDINANCES

- **Public Works Ordinance 22-02-01** – Consensus of the Board was to add the ordinance to the consent agenda.

PUBLIC WORKS

FINANCE AND POLICY

- **Budget** – President Buckley presented the budget to the Board. The following changes were made to the preliminary budget:

4320-01 Gaming License – increased from 0.00 to \$4250.00 since the video gaming terminal fees will be increased and no longer part of the liquor license.

4410-01 Video Gaming Tax – increased from \$34,000 to \$40,000. The trustees thought that the number was too conservative.

4210-01 Municipal Sales Tax – increased to \$400,000.

4220-01 Local Use Tax – increased to \$45,000

5230-01 Community Relations – increased to \$7200. This number is generated by the video gaming tax revenue from the prior year.

5635-01 Public Works utilities (sewer) – increased to \$1000 based on current projected expenses.

5595-01 Mariner's Cove Retention Pond – Reduced from \$600,000 to \$420,000 due to the revised engineering plan which will eliminate the need for dredging material to be hauled away.

5615-01 Public Works Maintenance Services Building – remained at \$100,000.

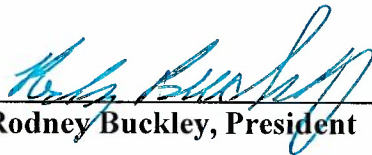
Trustee Ruwitch questioned the cost of the project. President Buckley will provide a breakdown of the costs and a layout of how the space will be used.

6. **Unfinished Business**
7. **New Business**
8. **Open to Floor**
9. **Adjournment**

Motion by Mateja, seconded by Honegger to adjourn the meeting at 9:37 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
Rodney Buckley, President

Attest: 
Michelle Smith, Clerk