

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

1. President Buckley called the meeting to order at 7:07 p.m.
2. Roll Call

Present: Honegger, Penny, Van Zeyl
Absent: Hameister, Mateja, Ruwitch
Also Present: Ed Semrad, Michael Lombardo

3. Approval of Minutes of the Committee Meeting February 7, 2022

Motion by Penny, seconded by Van Zeyl to approve February 7, 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 March 7, 2022.

Committee Notes – March 7, 2022

LAKES

- Mike Lombardo updated the Trustees on the Lakes Meeting held on February 28th. He said that they are working on a flyer to hand out with boat stickers that explains aquatic vegetation in the lake and how homeowners can address issues on their shoreline without chemicals. He said that Todd has been making progress with the Father's Day Fishing Derby and has been able to get a few sponsors. The committee approved the boat safety flyer that will be handed out with sticker purchases.

FINANCE AND POLICY

PLANNING

- President Buckley stated that the Statement of Economic interest emails have been sent to all who need to submit. He said that the new form this year is causing confusion for everyone and that according to the attorney for MCI said that the State is still working on it. Other villages are telling people to fill out N/A or none if that is how they filled out in the past.

PUBLIC SAFETY

- President Buckley said that the Village posted about the dangers of being on the ice since the weather is warming. He told the Board that a resident from unincorporated Lake County fell through the ice on Druce Lake last week and passed away. He brought flowers and a card to the widow.

ZONING AND ORDINANCES

- President Buckley asked the Trustees to review the new Gaming Ordinance & Liquor Ordinances in the packet. He said that any mention of Class G ordinance was pulled from the Liquor Ordinance and that a new gaming ordinance was written by the attorney. He said that these ordinances will be discussed and voted on at the next Board meeting so that the Village can send letters to businesses for license renewals.

PUBLIC WORKS

- President Buckley stated that there was some wind damage to the fence on S. Lake Ave from the recent windstorm.
6. Unfinished Business
 7. New Business
 8. Open to Floor
 - Ed Semrad suggested that the village ask residents with boats on Druce Lake if they would be willing to take fishermen on their boat for the fishing derby since there is limited shoreline. He also suggested that the event include a meal of either hot dogs or donuts depending on the time of day so that the event is more social.
 9. Adjournment

Motion by Honegger, seconded by Penny to adjourn the meeting at 7:22 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: _____


Rodney Buckley, President

Attest: _____


Michelle Smith, Clerk