

Village of Third Lake  
Regular Meeting of the Board of Trustees  
April 18, 2022 @ 7:00 p.m.  
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, Penny, Ruwitch, Van Zeyl  
Absent: None  
Also Present: Ed Semrad, Jill & Steve Charbonneau

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated March 21, 2022.
- B. Motion to approve Accounts Payable dated April 11, 2022 totaling \$29,808.18.
- C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2022.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures March 2022.
- E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through March 2022

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

**Roll Call Vote:**

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

**MOTION CARRIED**

6. Items Pulled from the Consent Agenda:
7. Retention Pond Storm Sewer bids

President Buckley explained that the bids for the storm sewer project were higher than anticipated because the bid was for excavating and hauling away all material. He said that it is the engineer's responsibility to redo the bid process and find a contractor for the job.

**Motion by Penny, seconded by Honegger to approve R22-04-01 A RESOLUTION REJECTING ALL PROPOSALS FOR THE DREDGING OF THE MARINER'S COVE RETENTION POND FOR THE VILLAGE OF THIRD LAKE, ILLINOIS**

**Roll Call Vote:**

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

**Absent:** None

**Nays:** None

**MOTION CARRIED**

8. Discussion regarding Lakes Committee function and responsibilities

President Buckley explained that he spoke to all but one of the commissioners regarding dissolving the commission and becoming a social group that does not have the restrictions as committee of the municipality. He explained that several members were unwilling to complete the new Statement of Economic Interest forms that are required by the state and were wanting to resign. He explained that by being a social group, they would be allowed to have members that did not live in the Village and could include residents from Lakeshore Drive and residents from the west shore. He stated that by being a social group, they would not be paid the monthly stipend from the Village but the members that he spoke to still wanted to be a part of the group. He explained that he still would like to have the group provide valuable input as they have in the past.

**Motion by Mateja, seconded by Van Zeyl to approve Ordinance 22-04-01 AN ORDINANCE ELIMINATING THE LAKES COMMISSION OF THE VILLAGE OF THIRD LAKE AND REPEALING ORDINANCES NOS. 96-07-01 AND 21-05-01**

**Roll Call Vote:**

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

**Absent:** None

**Nays:** None

**MOTION CARRIED**

7. President Report

- President Buckley stated that he met with Lake County last week regarding plans for extending the east west bike paths along Washington. He said that there are concerns on the north side of Washington at Mainsail where the cemetery is located and at the sidewalk along the retaining wall since there is not enough space at these locations for the path to be identified as a bike path. He said that the concern on the south side is that the path would have to go through two gas stations, which is not ideal due to the amount of vehicular traffic. He explained that this project is still being investigated and Lake County will be conducting a public forum on the internet. He said that the project will be started in 2024

and the Village will be expected to pay 20% of the sidewalk portions and will be responsible for maintenance once the project is complete. He explained that the current estimated cost to the Village will be \$60,000.

8. Village Attorney Report

9. Engineer Report

10. Committee Reports

A. Finance

B. Lakes

Statement of Economic Interest - Clerk Smith stated that she called Lake County Clerk's Office to have the Lakes Commissioners removed from the list of required filers and waiting the correct person to call back with information.

C. Planning/Development

D. Public Safety

E. Public Works

President Buckley explained that a storm sewer in Mariner's Cove collapsed and causing standing water in the road. The homeowner used a pump to remove water and prevent flooding. He said that he received bids from two companies. The replacement sewer will be PVC instead of concrete. The low bidder also included grading and seeding in the bid.

**Motion by Van Zeyl, seconded by Honegger to approve storm sewer repair located at 15 Lighthouse Lane by Vian Construction for the amount of \$8500.00.**

**Roll Call Vote:**

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

**Absent: None**

**Nays: None**

**MOTION CARRIED**

F. Zoning/Ordinances

11. Unfinished Business - none

12. New Business - none

13. Open to Floor – Jill Charbonneau asked about the drainage project.

14. Executive Session - none

15. Adjournment

Motion by Honegger, seconded by Mateja to adjourn the Board meeting at 7:32 p.m.

Ayes: All      Nays: None

**MOTION CARRIED**

Approved:   
President, Rodney Buckley

ATTEST:   
Village Clerk, Michelle Smith