

**Committee of The Whole Meeting
Village of Third Lake Board
September 6, 2022
Minutes**

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

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

3. Approval of Minutes of the Committee Meeting August 1, 2022

Motion by Mateja, seconded by Ruwitch to approve August 1, 2022 Committee meeting minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. Visitor's Comments
5. Old Business
6. New Business
7. Discussion and action on items on Committee Notes of September 6, 2022.

Committee Notes – September 6, 2022

LAKES

- Dissolved oxygen meter that the Village would like to buy is currently not available.
- Friends of the Lake has not met since last meeting.

FINANCE AND POLICY

- President Buckley stated that the attorney drafted ordinance for compensation and that it is not allowed to identify roles for the president. Trustee Ruwitch stated that he researched the salary for presidents in neighboring villages and believes that the compensation of the mayor of Third Lake should be raised, but not to the amount of the proposed ordinance. Trustee Ruwitch suggested that the president get a stipend for acting as a manager in addition to the mayor salary. Ruwitch stated that he is concerned that future mayors will not perform the duties of both mayor and

administrator. President Buckley stated the stipend is not allowed per the attorney and that the villages he is using as comparison for compensation also have a village administrator at a much higher salary.

PLANNING

- President Buckley explained that Associate Bank is closing the Third Lake branch. He explained that he and the treasurer have researched other banks and there are benefits to changing to Wintrust and consolidating the three accounts that the Village currently uses. The consensus of the Board is to move accounts to Wintrust.
- President Buckley stated that elections for mayor position and three trustee positions will be on the ballot for the April 2023 election.

ZONING AND ORDINANCES

PUBLIC WORKS

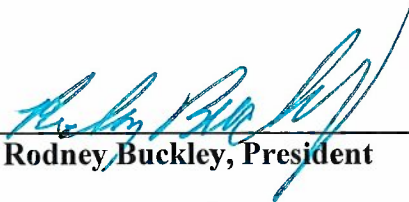
- President Buckley stated that the dredging project is moving along, but the rain has delayed the project a little. He said that the smaller pond should be started next week. President Buckley stated that the problem with the smaller pond is that rip rap won't work in the narrow area of the pond because the slopes are too steep. He suggested using a culvert and covering with earth to eliminate the need for rip rap. The engineer will determine if feasible. The Mariner's Cove HOA approved up to \$50,000 for smoothing sides of pond until HOA can apply for grants for stabilization or shoreline.
- President Buckley explained Lake County conducted a survey of residents regarding a proposed bike paths on Washington. He said that the survey resulted in a plan to install a sidewalk on the north side of Washington and a bike path on the south side. Lake County will pay for the entire cost of both bike path and sidewalk, but the Village will have to maintain.
- President Buckley stated that the Serbian Monastery is expanding the cemetery and some of the area will be within the Village limits. He said that they are putting concrete slabs for future headstones.
- President Buckley said that he had the Serbian Monastery clean out some of the dead trees in the green belt that are on their property and there is another large tree that will need to be removed. He explained that there are some trees on the village property along S. Lake Ave that are dead and will need to be removed.
- President Buckley said that there are dead shrubs along the entrance of Sunshine and will have Wendt's Landscaping remove and replant something in the fall.
- President Buckley updated status of garage: Rough electric, plumbing and framing have passed inspection. Insulation, gas lines for heater and generator are happening this week. Found composite siding which looks like current siding and cheaper than the vinyl or cedar. Shed has been removed from insurance. Retaining wall has been finished, will be covered with a stone and flower boxes added.

8. Open to Floor

9. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 8:11 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: 
Rodney Buckley, President

Attest: 
Michelle Smith, Village Clerk

