

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
September 19, 2022
Minutes

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch
Absent: Van Zeyl
Also Present: Ed Semrad, Adam Solano, Brian Baugh

4. Open to the floor
Adam Solano introduced himself as a Third Lake resident and a candidate running for state senate.
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated August 15, 2022.
 - B. Motion to approve Accounts Payable dated September 7, 2022 totaling \$26,289.97.
 - C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures August 2022.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures August 2022.

Motion by Mateja seconded by Penny to approve the consent agenda.

Roll Call Vote:

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

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
President Buckley addressed questions from the Committee meeting on September 6, 2022. He explained that in order to remove a mayor from office, there are recall procedures which need to be followed. Trustee Mateja explained that she asked the

question in the event a mayor was elected who did not perform the responsibilities expected by the Board. President Buckley also explained that the Board is involved with the hiring of any candidates in a capacity of both interviewing and approving a candidate for employment.

8. New Business

- A. **Motion by Mateja seconded by Hameister to approve ORDINANCE NO. 22-09-01 AN ORDINANCE ESTABLISHING COMPENSATION AND REIMBURSEMENT OF EXPENSES FOR ELECTED OFFICIALS AND REPEALING ORDINANCE NO. 07-07-01**

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Penny

Absent: Van Zeyl

Nays: Ruwitch

MOTION CARRIED

- B. Additional expense of \$42,000 payable to Aldridge to remove an additional 1,000 cubic yards of sediment from the dredging project in Mariner's Cove.

President Buckley explained that a resolution is needed to approve the above expense. He explained that the additional dredging is coming from the smaller pond.

- C. Motion to approve a Change Order for \$55,000 payable to Aldridge to install 100' of storm sewer in small pond in Mariner's Cove

President Buckley explained that a resolution is needed to approve the above expense. He said that a culvert needs to be added between the two sections of the smaller pond because the steepness cannot be properly shored. He said the culvert will have ground over the top but will still be lower than the neighboring properties and road. The culvert will eliminate 200 ft of shoring and the HOA will reimburse the Village for 50% of the cost when they receive grant money for the shoring. President Buckley stated that he is waiting for more information and drawings from the engineer. The consensus of the Board is that this is a reasonable solution pending documentation from engineer.

9. President Report

President Buckley explained that election packets are available at Village Hall. He said that the mayor position and three trustee positions are up for election. Trustee Penny stated that he will not be running for reelection.

10. Village Attorney Report - none

11. Engineer Report - none

12. Committee Reports

- A. Finance

- B. Lakes – President Buckley stated that many lakes in the area are having algae problems this year. He said that the Health Department has been contacted and collected samples, however the results take a long time, and the bloom is usually gone by the time the results are received.
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works – President Buckley said that the garage has been drywalled, gas company connected generator.
 - F. Zoning/Ordinances
13. Open to Floor – Adam Solano stated that he is aware of algae problems on other lakes and if elected he would be willing to help locate grants or find other solutions.
14. Executive Session - none
15. Open Meeting
16. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:24 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
President, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith

