

Village of Third Lake
Regular Meeting of the Board of Trustees
October 17, 2022
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, Brian Baugh, Carol Metivier

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated September 19, 2022.
- B. Motion to approve Accounts Payable dated October 11, 2022 totaling \$110,269.01.
- C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2022.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures September 2022.
- E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through September 2022.

Motion by Van Zeyl seconded by Penny 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. Unfinished Business
8. New Business

- A. **Motion by Penny, seconded by Van Zeyl to approve ORDINANCE NO. 22-10-01 AN ORDINANCE LICENSING AND PROVIDING FOR THE REGULATION OF THE SALE OF ALCOHOLIC LIQUOR WITHIN THE VILLAGE OF THIRD**

LAKE, LAKE COUNTY, ILLINOIS, AND REPEALING ORDINANCE NO. 22-06-04

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

- B. Motion by Ruwitch, seconded by Van Zeyl to approve issuance of a gaming license to B & B Restaurant located at 34528 N Hwy 45.**

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

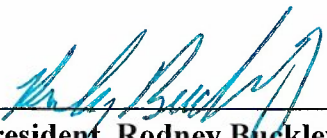
9. President Report – President Buckley reported that the dredging is completely finished and that the remainder of the rip rap portion of the project should be complete this week. He stated that the painting of the public works building has been delayed due to colder temperatures but should be completed later this week. He said that the insulator will finish on Tuesday.
10. Village Attorney Report – Attorney Baugh stated that if there are questions on the personnel manual to send to clerk.
11. Engineer Report
12. Committee Reports
 - A. Finance
 - B. Lakes
 - C. Planning/Development – President Buckley asked the trustees to review the proposed personnel manual. He said that a resolution will be needed and approved at the next Board meeting. President Buckley stated that he and Michelle will be working with Municode on the codifying project.
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
13. Open to Floor – Ed Semrad asked if the fish were stocked yet. President Buckley stated that the hatchery should be delivering walleye by the end of the month.
14. Executive Session
15. Open Meeting

16. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:14 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 

President, Rodney Buckley

ATTEST: 

Acting Village Clerk Carol Metivier