

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
December 19, 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, Marianne Semrad, Carol Metivier, Mamta Patel, Michael Honegger

4. Open to the floor – Mamta Patel asked the Board to consider allowing Third Lake Liquor to install video gaming terminals. President Buckley explained that the business would have to meet the requirement in the ordinance for serving liquor which would include serving food and having the required amount of space for dining.

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated November 21, 2022.

B. Motion to approve Accounts Payable dated December 12, 2022 totaling \$29,168.09

C. Motion to approve the Treasurer’s Report – Fund balances as of November 30, 2022.

D. Motion to approve the Treasurer’s Report – Monthly Revenues & Expenditures November 2022.

E. Motion to approve the Treasurer’s Report – Yearly Revenues & Expenditures May through November 2022.

Motion by Honegger 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. Unfinished Business

8. New Business

9. President Report

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

- President Buckley explained that the village is working with Lake County to monitor the lake and develop a plan to improve the lake conditions.

C. Planning/Development

- President Buckley stated that he is waiting for the surveyors for the Lake Ave project. He stated that he is currently removing the Buckthorn from the Village property next to Village Hall. He stated that he would like to see this area turned into a park for the residents.

D. Public Safety

E. Public Works

- President Buckley stated that the watermain break on Seafarer was confirmed and Lake County will schedule repairs.
- President Buckley explained there is a beaver dam in the culvert between the ponds in Mariner's Cove. He scheduled company to clear the culvert, but the freezing weather is causing a delay.
- President Buckley said that the expansion for Hwy 45 was put back into the 5 year road plan for the state. He explained that originally the village was asked to pay \$500,000 for the new traffic light. Negotiations have reduced that amount to \$50,000 (10% of the cost). Gurnee will also be paying 10%. Buckley explained that since the Village was the original petitioner for the traffic light when it was first installed, the state believed that the Village should pay the entire cost. The plan includes widening from Washington to Grand Ave. A bike path is part of the plan and will be paid for by the state, but the Village will have to maintain.

F. Zoning/Ordinances

- President Buckley stated that in the process of changing banks, it was discovered that several banking resolutions are outdated. He said that these will need to be updated in the coming months. He said that Michelle and Carol were working on a Risk Analysis that was requested by the auditor and will be presented to the Board at the February meeting. Carol stated that the Village will also be creating a financial controls checklist to include with treasurer's procedures.

13. Open to Floor

- President Buckley and Trustee Van Zeyl stated that have received comments from residents wondering when it is safe to go on the frozen lake. President Buckley stated that there is never a guarantee that it is safe to go on the ice.

14. Executive Session

15. Open Meeting

16. Adjournment

Motion by Honegger seconded Penny by to adjourn the Board meeting at 7:44 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
President, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith