

**Committee of The Whole Meeting
Village of Third Lake Board
January 3, 2023
Minutes**

1. Trustee Van Zeyl called the meeting to order at 7:01 p.m.
2. Roll Call

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

Motion by Honegger, seconded by Penny to nominate Trustee Van Zeyl as President Pro Temp for this meeting.

Voice Vote: All Ayes, No Nays MOTION CARRIED

3. **Motion by Mateja, seconded by Penny to approve the Minutes of the Committee Meeting December 5, 2022**

Voice Vote: All Ayes, No Nays MOTION CARRIED

4. Visitor's Comments – Ed Semrad asked about the candidates for the upcoming election. Clerk Smith explained that Trustee Penny and Trustee Ruwitch will not be running for reelection. She stated that the ballot certification will be submitted on Wednesday and that there are three candidates running for the trustee positions, Mary Honegger, Brett Novak, and Todd Roesler.
5. Old Business - None
6. New Business - None
7. Discussion and action on items on Committee Notes of January 3, 2023.

Committee Notes – January 3, 2023

LAKES

FINANCE AND POLICY

- Clerk Smith explained that the budget will be discussed at the February Committee meeting.

PLANNING

- Clerk Smith stated that a resolution for Employee manual will be on the agenda for the next Board meeting since no one had any changes to the draft.
- Clerk Smith stated that the village is still working on the MFT audit with the state.
- Clerk Smith said that the Risk Assessment will be discussed at the next committee meeting.

ZONING AND ORDINANCES

- Clerk Smith stated that there has been interest in several commercial properties in the Village and that the village is working to verify that the businesses fit withing the zoning requirements.

PUBLIC WORKS

- Clerk Smith stated that IMEG will be surveying Lake Ave

8. Open to Floor

- Trustee Van Zeyl stated that Grayslake Police Department reported that there were several car break ins on the early morning of Jan 3 and that there was no sign of forced entry. He stated that residents should be reminded to lock doors.

9. Adjournment

Motion by Honegger, seconded by Penny to adjourn the Board meeting at 7:22 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 

President, Rodney Buckley

ATTEST: 

Michelle Smith, Village Clerk