

Village of Third Lake
Regular Meeting of the Board of Trustees
January 17, 2023
Minutes

1. President Buckley called the meeting to order at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call

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

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated December 19, 2022.
- B. Motion to approve Accounts Payable dated January 9, 2023 totaling \$31,408.24.
- C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2022.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures December 2022.
- E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through December 2022.

Motion by Van Zeyl seconded by Mateja to approve the consent agenda

Roll Call Vote:

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

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
 - A. Motion to approve Resolution R23-01-01 A RESOLUTION APPROVING THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS PERSONNEL POLICY MANUAL

**Motion by Mateja seconded by Van Zeyl to approve Resolution R23-01-01 A
RESOLUTION APPROVING THE VILLAGE OF THIRD LAKE, LAKE COUNTY,
ILLINOIS PERSONNEL POLICY MANUAL**

Roll Call Vote:

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

MOTION CARRIED

9. President Report – President Buckley reported that Karma has passed building inspections and is waiting to Lake County Health Dept inspections. He said that they do not have gaming license yet.
10. Village Attorney Report – Pres. Buckley said that attorney was unable to attend due to conflict of schedule.
11. Engineer Report - none
12. Committee Reports
 - A. Finance – President Buckley stated that the Board will be working on budget next month. He said that there are still some items needed to add to budget. Pres. Buckley said that he spoke with the attorney and the village is allowed to give pay raises based on merit. He stated that he has evaluation forms for employees and will give employees self-evaluation forms this week and evaluate employees the following week.
 - B. Lakes – President Buckley stated a quote for DO meter was received however the company did not sell a long enough cable and we are waiting for a quote from another company. President Buckley stated that Trustee Penny asked for a spreadsheet providing testing results for blue green algae. Clerk Smith provided the spreadsheet from Lake County however the data is inconsistent with measurement that is currently understood to be safe levels. She stated that further clarification is needed from Lake County. President Buckley
 - C. Planning/Development – President Buckley reminded trustees to complete Economic Interest forms online.
 - D. Public Safety
 - E. Public Works
 - President Buckley stated that he is still waiting for the survey information for N Lake Ave.
 - He also said that the MFT audit has been completed. He explained that we are currently working on creating a process for MFT so that items are not missed.
 - President Buckley stated Sheridan Plumbing was out today to remove beaver debris clogging storm sewer.
 - President Buckley said that there is a fire hydrant in Mariner’s Cove which is broken and Lake County Public Works was notified. He said that they will be inspecting all hydrants.

- President Buckley reported that there is a water main leak on Seafarer that if the leak is under the driveway then the repairs will wait until Spring.

F. Zoning/Ordinances – President Buckley stated that the village received an application for a fish crib. He explained that the ordinance will need to be changed since it refers to the Lakes Commissioner giving approval and that there is no longer a Lakes Commission.

13. Open to Floor – Ed Semrad asked for information regarding the upcoming election. Pres. Buckley stated that the applicants for the three trustee positions are Mary Honegger, Todd Roesler and Brett Novak and that he is the only applicant for president.

14. Executive Session

Motion to enter executive session by Van Zeyl and seconded by Mateja to discuss employee Victoria Stevens.

Ayes: All Nays: None

MOTION CARRIED

At 7:17 p.m. Ed Semrad left the room.

15. Open Meeting

At 7:48 p.m. Ed Semrad returned to the Board room.

Trustee Mateja asked about the status of Starbucks. President Buckley stated that they are still in the permitting process.

16. Adjournment

Motion by Honegger seconded Penny by to adjourn the Board meeting at 7:49 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
President, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith

