

**Committee of The Whole Meeting
Village of Third Lake Board
February 6, 2023
Minutes**

1. President Buckley called the meeting to order at 7:00 p.m.
2. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch, Van Zeyl
Absent: None
Also Present: Ed Semrad, Todd Roesler, Chris Trendle, Carol Metivier

3. Approval of Minutes of the Committee Meeting January 3, 2022

Motion by Mateja, seconded by Penny to approve the Minutes of the Committee Meeting January 3, 2022

Roll Call Vote:

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

MOTION CARRIED

4. Visitor's Comments
5. Old Business
6. New Business
7. Discussion and action on items on Committee Notes of February 6, 2023.

Committee Notes – February 6, 2023

LAKES

- President Buckley stated that he met with a lakes management company from Wisconsin who will be submitting a proposal on the treatment of the lakes. He said that they have several ideas for how to handle some of the algae issues that we had in the last year.
- President Buckley stated that Clarke will also be submitting a proposal for lakes management.
- President Buckley said that he will be meeting with Lake County Health Department tomorrow to discuss lakes and plans for monitoring this summer.
- President Buckley said that the DO meter has been ordered and delivery is expected in two months.

FINANCE AND POLICY

- President Buckley stated that the Risk Assessment for the Village has been completed. The Trustees did not have any questions and agreed to put on the consent agenda.

PLANNING

ZONING AND ORDINANCES

- Fish Crib Ordinance
President Buckley explained that the Fish Crib Ordinance needs to be updated to reflect that the fish crib application is directed to the President and to the Lake County biologist. The Ordinance will be placed on the consent agenda.
- Zoning Fee Schedule Ordinance
President Buckley stated that the fees in the ordinance have changed since Lake County increased their fees. He stated that a demolition permit and shoreline permits were added. The Ordinance will be placed on the consent agenda.

PUBLIC WORKS

- President Buckley explained that the surveyors were on Lake Ave today. He said that they still need to take core samples to determine the depth and material of the road.
- President Buckley informed the Trustees that Avon Township is applying for the DCEO grant for a storm sewer that will connect Forest Preserve to the swamp area that flows into the watershed which eventually flows into the lake. He said that they are asking for endorsement from the Village.
- President Buckley said that Mariner's Cove received grant from Stormwater Management for shoreline restoration and that the amount was more than they originally anticipated.

Open to the Floor

- President Buckley asked the Trustees if they would be interested in volunteering at Feed My Starving Children. Trustees stated that they would be interested and would like to open the opportunity for residents to join.

Budget FY 2024

- President Buckley presented the budget for FY24. President Buckley and the Trustees reviewed each line item and made several adjustments. Some highlights of the discussion include increasing the line item 4810-Interest since rates have improved, however still being conservative due to uncertainty; increase the budget for Intergovernmental Agreements; Trustee Ruwitsch suggested eliminating the line item 4100-Real Estate Taxes; reducing 5010-Salaries by eliminating the salary for a public works director, 5597-Lake Ave Project is in the FY24 budget but could possibly be delayed if the project is able to include relocating utilities, phone and cable below ground.

8. Open to Floor

9. Adjournment

Motion by Honegger, seconded by Penny to adjourn the Board meeting at 8:22 p.m.


Ayes: All Nays: None

MOTION CARRIED

Approved: _____


President, Rodney Buckley

ATTEST: _____


Michelle Smith, Village Clerk

