

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

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

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

3. Approval of Minutes of the Committee Meeting February 6, 2022

Motion by Penny, seconded by Honegger to approve the Minutes of the Committee Meeting February 6, 2022

Roll Call Vote:

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

MOTION CARRIED

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

Committee Notes – March 6, 2023

LAKES

- Mayor Buckley stated that he and Trustee Hameister will be attending the ILMA conference this week and that Trustee Mateja and Ed Semrad, a Friends of the Lake member will be attending an ILMA workshop this week.
- Mayor Buckley stated that the dam is closed in order to prevent fish from escaping since the recent rains have caused the water on the back side of the dam to be even with the lake level.
- Mayor Buckley stated that the Dissolved Oxygen meter is on order and that a resident has volunteered to use his boat and take samples.
- Mayor Buckley stated that Clerk Smith is working on a handout for residents who purchase boat stickers that explains blue green algae. He said that he met with the Lake

County Health Department regarding blue green algae. He also explained that he has been reading the minutes from Board meetings and that the blue green algae problem has been an issue in the village for the last 60 years.

FINANCE AND POLICY

- Mayor Buckley explained that the budget contains the adjustments that were made at the last committee meeting. He said that the budget includes the Lake Ave. project. He said that he is currently working with the engineer for pricing and plans for potentially creating a cul-de-sac at the end of N. Lake Ave.

PLANNING

- Mayor Buckley said that the attorney sent the Intergovernmental Agreement this afternoon. The agreement is for the stop light with Gurnee. He will forward a copy to trustees for review.

ZONING AND ORDINANCES

PUBLIC WORKS

- Mayor Buckley stated that the Buckthorn on the lot by Village Hall were cut down.
- Mayor Buckley said that the engineer has taken the core samples for Lake Ave, but he does not have the results yet. He explained that the road has been built up over many years of resurfacing and will need to be cut back.
- Mayor Buckley stated that the fence between the Village hall and the Wendt's property will need to be replaced. The fence has been damaged and repaired after every windstorm. He is getting bids for replacing the fence with steel posts.
- Mayor Buckley said that he is reading all the minutes from the Village and trying to find a possible name for the park on Village property.

8. Open to Floor

9. Adjournment

Motion by Mateja , seconded by Honegger to adjourn the Board meeting at 7:38 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
President, Rodney Buckley

ATTEST: 
Michelle Smith, Village Clerk