

Village of Third Lake
Regular Meeting of the Board of Trustees
April 17, 2023 @ 7:00 p.m.
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, Van Zeyl
Absent: Ruwitch
Also Present: Ed Semrad, Chris Trendle, Brian Baugh

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated March 20, 2023.
- B. Motion to approve Accounts Payable dated April 10, 2023 totaling \$48,294.40.
- C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2023.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures March 2023.
- E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through March 2023.
- F. Motion to approve Resolution R23-04-01 A RESOLUTION OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, RATIFYING THE EXECUTION OF A LETTER OF INTENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
- G. Motion to approve Resolution R23-04-02 A RESOLUTION REGARDING THE NEED FOR CONFIDENTIALITY OF CLOSED SESSION MINUTES
- H. Motion to approve Resolution R23-04-03 A RESOLUTION AUTHORIZING THE VILLAGE OF THIRD LAKE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE SHERIFF OF LAKE COUNTY FOR SPECIAL DETAIL SERVICES
- I. Motion to approve Resolution R23-04-04 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GURNEE FOR SHARING OF COSTS FOR LOCAL SHARE OF THE TRAFFIC SIGNALIZATION UPGRADES TO BE INSTALLED AT THE INTERSECTION OF ILLINOIS ROUTE 45 AND GRANT AVENUE/DADA DRIVE BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION
- J. Motion to approve Resolution R23-04-05 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLARKE, A SOLITUDE LAKE MANAGEMENT COMPANY

K. Motion to approve Resolution R23-04-06 A RESOLUTION AUTHORIZING THE EXECUTION OF AN UNDERSTANDING WITH DAM, SNELL AND TAVEIRNE, LTD.

Motion by Penny seconded by Van Zeyl to approve the consent agenda.

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Penny, Van Zeyl

Absent: Ruwitch

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:

7. Unfinished Business

8. New Business

A. Motion by Penny, seconded by Van Zeyl to approve Ordinance 23-04-01 AN ORDINANCE OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS ESTABLISHING HOURLY COMPENSATION FOR VILLAGE OF THIRD LAKE EMPLOYEES

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Penny, Van Zeyl

Absent: Ruwitch

Nays: None

MOTION CARRIED

9. Mayor's Report – Mayor Buckley reminded the Board that the Feed My Starving Children event will take place this Wednesday at 7:00 p.m.

10. Village Attorney Report - none

11. Engineer Report – Mayor Buckley stated that the fence at Village Hall will be taken down this week and replaced.

12. Committee Reports

A. Finance

B. Lakes

1. Mayor Buckley stated that he met with Stormwater Management, Forest Preserve board members and that all entities are excited about the Mill Creek renovation project. He explained that there is a lot of grant money available for the restoration. Mayor Buckley said that he is meeting with Bob Kula tomorrow to discuss the Avon Township culvert project that connects to Mill Creek. Mayor Buckley stated this project will hopefully reduce the amount of nutrients and sediment coming into Third

Lake from Mill Creek. Trustee Mateja asked if the Haryan Farms drainage project will affect the Mill Creek project.

2. Mayor Buckley said the dissolved oxygen meter and cable have been received. He said that Chris Trendle volunteered to do the weekly readings.

C. Planning/Development

D. Public Safety

E. Public Works

1. Mayor Buckley stated that he received a price from Aldridge for sediment removal at the dam. He stated that he contacted other companies for pricing and that other companies did not have a boom long enough to remove the sediment. He explained that he should receive the formal contract before the next meeting.

F. Zoning/Ordinances

13. Open to Floor

14. Executive Session

15. Open Meeting

President Buckley presented Trustee Penny with a gift to thank him for his 24 years of service to the Village of Third Lake.

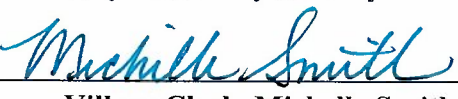
16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:14 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith

