

**Committee of The Whole Meeting  
Village of Third Lake Board  
June 5, 2023  
Minutes**

1. President Buckley called the meeting to order at 7:01 p.m.
2. Roll Call  
Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl  
Absent: None  
Also Present: Ed Semrad, Dylan Van Zeyl, Stacey Van Zeyl
3. Approval of Minutes of the Special Meeting May 1, 2023  
Approval of Minutes of the Committee Meeting May 1, 2023

**Motion by Mateja seconded by Honegger to approve the Minutes of the Committee Meeting May 1, 2023 and the Special Meeting on May 1, 2023.**

**Ayes: All**

**Nays: None**

**MOTION CARRIED**

4. Visitor's Comments
5. Old Business
6. New Business  
Mayor Buckley read a Proclamation for Dylan Van Zeyl congratulating him on his achievement of Eagle Scout.
7. Discussion and action on items on Committee Notes of June 5, 2023.

**LAKES**

- Mayor Buckley stated that he started taking water samples for phosphorus in the five locations and tested the dissolved oxygen in Third Lake.
- Mayor Buckley said the compressors need new starters but will not be purchased until the next time service is needed.

**FINANCE AND POLICY**

- Mayor Buckley stated that the sales tax revenue from the Shell gas station was not being received by the Village. He explained that when the annexation took place there was an increase in sales tax revenue, however that increase was due to collecting sales tax from internet sales. He said that the annexation paperwork was sent to Lake County and the revenue from the Shell station will now be directed to the Village and that there is a potential for 6 months of back pay.

PLANNING

- Mayor Buckley said that there is an MFT number for the Lake Ave project. The engineer is working on the bid specifications for the projects for this year. Mayor Buckley is also coordinating with Lake County Forest Preserve for the their entrance and with Lake County Public Works for access to the lift station.
- Mayor Buckley explained that IDOT is now open to the idea of repairing the failing storm sewer at the detention pond on Grant since the Hwy 45 widening project was going to direct runoff to the detention area. Mayor Buckley explained that IDOT would require the Village to obtain the easements needed for the storm sewer.
- Mayor Buckley stated that the sediment removed near the dam is drying quickly and the machine to grade the material should be returned by Thursday.

ZONING AND ORDINANCES

PUBLIC WORKS

8. Open to Floor
  - Trustee Roesler offered to help with the fishing derby. Mayor Buckley stated that he would like to have gift cards from local restaurants for the winners.
9. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:19 p.m.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

Approved:   
Rodney Buckley, Mayor

ATTEST:   
Michelle Smith, Village Clerk