

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
June 20, 2023
Minutes

1. President Buckley called the meeting to order at 7:13 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Hameister, Honegger, Mateja, Novak, Van Zeyl

Absent: Roesler

Also Present: Ed Semrad, Chris Trendle

4. Open to the floor – Chris Trendle asked if there are exceptions to pier length since the lake levels are low and many residents are having difficulty getting boats off lifts.

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated May 15, 2023.

B. Motion to approve Accounts Payable dated June 12, 2023 totaling \$62,971.96.

C. Motion to approve the Treasurer's Report – Fund balances as of May 31, 2023.

D. Motion to approve the Treasurer's Report – Monthly Profit & Loss May 2023.

Motion by Mateja, seconded by Honegger to approve the consent agenda.

Roll Call Vote:

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

Absent: Roesler

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:

7. Unfinished Business - none

8. New Business - none

9. President Report – Mayor Buckley informed the Board that the Associated Bank building has been purchased by a cabinet/home remodel store. He also stated that Starbucks has broke ground.

10. Village Attorney Report - none

11. Engineer Report - none

12. Committee Reports

- A. Finance – Mayor Buckley stated that the yearly audit was being conducted today at the Village Hall and is going well.
- B. Lakes – Mayor Buckley stated that since there has not been enough rain, the lake levels are very low and there is no water flowing between Druce and Third Lakes. He is still taking water samples at the four locations and there has been no report of blue green algae at this time.
- C. Planning/Development – Mayor Buckley said that the grading on the property at Village Hall has been complete. He said that he has been watering the grass seed and had to purchase an irrigation pump to accomplish watering.
- D. Public Safety – Mayor Buckley stated that he is researching another electric speed sign for Mariner’s Cove. He said that there have been incidents of speeding in the neighborhood.
- E. Public Works – Mayor Buckley said that the brush has been removed from 45/Dada.
- F. Zoning/Ordinances – Mayor Buckley said that there is a homeowner that will be filing a request for a variance on his property. He said that the request will have to go to the Planning and Zoning first and will then have to be voted at a future Board meeting.

13. Open to Floor

- Trustee VanZeyl congratulated the team responsible for the successful fishing derby last Saturday. Mayor Buckley wanted to thank Todd Roessler for his generous donation of prizes, Margie Freeman for providing coffee and donuts, and Chris Trendle for providing the grand prize of the remote-control fishing boat.
- Trustee Hameister asked about the lot on Druce Lake. Mayor Buckley explained the lot is not in Village limits. He said that he met with IDOT about the widening of 45 and that was told if he can acquire easements on the Serbian property and the property on Druce Lake, then IDOT will install the storm sewer and this would alleviate the flooding problem on the Druce Lake lot.

14. Executive Session - none

15. Open Meeting

16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:24 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith