

**Committee of The Whole Meeting  
Village of Third Lake Board  
July 3, 2023  
Minutes**

1. President Buckley called the meeting to order at 7:02 p.m

2. Roll Call

Present: Honegger, Mateja, Roesler,  
Absent: Hameister Novak, Van Zeyl  
Also Present: Ed Semrad

3. Approval of Minutes of the Committee Meeting June 5, 2023

**Motion by Mateja seconded by Honegger to approve the Minutes of the Committee Meeting June 5, 2023.**

**Ayes: All**

**Nays: None**

**MOTION CARRIED**

4. Visitor's Comments

5. Old Business

6. New Business

A. Resolution R23-07-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMEG CORPORATION

B. Resolution R23-07-02 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TELEPACIFIC CORP D/B/A TPX COMMUNICATIONS

C. Ordinance 23-07-01 AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024

D. Ordinance 23-07-02 AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING MAY 1, 2023 AND ENDING APRIL 30, 2024 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS

E. Ordinance 23-07-03 AN ORDINANCE AMENDING ORDINANCE NO. 22-06-01 OF THE VILLAGE OF THIRD LAKE ENTITLED "AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023".

## 7. Discussion and action on items on Committee Notes of July 3, 2023.

### LAKES

- Mayor Buckley said that the village is still testing DO levels in Third Lake and results are good. Lab results from LCHD have been received and still need to be analyzed.
- Mayor Buckley said that fishermen have been catching walleye.
- Mayor Buckley said the rain last weekend has raised Third Lake enough to be flowing over the spillway. He said that Third Lake is flowing into Druce Lake since Third Lake is higher and has a larger watershed.
- Mayor Buckley stated that he will not be taking water samples this week.
- Mayor Buckley said that there was an algae bloom on Druce Lake this week. The water was tested and was less than 5 ppb for toxins. He said that the LCHD also tested the beach in Mariner's Cove and has not received results yet.

### FINANCE AND POLICY

### PLANNING

- Mayor Buckley said that Lake County is updating their building code and it will go into effect in mid-July. He said there are many amendments and will need to be reviewed by our attorney. He said the changes will not affect projects that are already underway. He explained that one of the changes requires sprinklers on all new construction including residential.

### ZONING AND ORDINANCES

- Mayor Buckley stated that the Planning and Zoning Commission will meet on August 15, 2023. He said that there is a resident applying for a variance to build a garage and will need to cross into the easement.
- Mayor Buckley said that there are two new members on the Planning and Zoning Commission: Kevin Klausner and Bill Zeck.
- Mayor Buckley said that he has the engineer working on the Zoning Ordinance since this needs to be updated. He explained that businesses allowed in the village need to be reviewed as well as the lighting, lot coverage and other parts of the zoning ordinance.

### PUBLIC WORKS

- Mayor Buckley said that he has a new pump that is being used to water the lawn at the Village.
- Mayor Buckley stated that he is hoping to have bid specs for the parking lot, cul de sac and the storm sewer on S. Lake Ave. later this month so that it can go out to bid.

8. Open to Floor

9. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:15 p.m.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

Approved:   
Rodney Buckley, Mayor

ATTEST:   
Michelle Smith, Village Clerk