

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
July 17, 2023
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, Novak, Roesler, Van Zeyl
Absent: None
Also Present: Ed Semrad

4. Open to the floor – Jeff Gibson addressed the Board regarding a massage business that he would like to open in Waterstone Shopping Center. He stated that he has opened 5 massage stores in the past. He currently owns two in the area, one in Deer Park and the other in Fox River Grove. He would like the current location to have 4 rooms and 2 employees to start. The business would be open 7 days a week and the hours would be from 10 a.m. to 9 p.m. He stated that he has other investors that would run the daily operations. He explained that none of his locations ever had problems with “bad” massages or problems with law enforcement.
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated June 20, 2023.
 - B. Motion to approve Accounts Payable dated July 10, 2023 totaling \$60,044.66
 - C. Motion to approve the Treasurer’s Report – Fund balances as of June 30, 2023.
 - D. Motion to approve the Treasurer’s Report – Profit & Loss Budget Performance June 2023.
 - E. Motion to approve Resolution R23-07-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMEG CORPORATION
 - F. Motion to approve Resolution R23-07-02 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TELEPACIFIC CORP D/B/A TPX COMMUNICATIONS
 - G. Motion to approve 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
 - H. Motion to approve 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

- I. Motion to approve 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”.

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

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business - none
8. New Business - none
9. Mayor Report --
 - A. Mayor Buckley said that Municode is still working on the final draft and should be available by the end of August.
 - B. Mayor Buckley stated that the Village will be interviewing for an administrative assistant and that temporary help has been hired on an as needed basis. Mayor Buckley asked Trustee Mateja to help with the interview process.
 - C. Mayor Buckley stated that the website needs to be updated. He explained that he was approached by a resident whose daughter may be able to make some updates. Mayor Buckley asked for some suggestions from Trustees for the website.
10. Village Attorney Report - none
11. Engineer Report – Mayor Buckley stated that the current MFT project is taking longer than expected. He said that he is still waiting for the information so that the project can go to bid. He said that it will be late summer to early fall for the cul de saq and the parking lot project.
12. Committee Reports
 - A. Finance
 - B. Lakes – Mayor Buckley said that there have been no blue green algae blooms on Third Lake. He stated that the aerators are on their side but the oxygen levels are still good. Mayor Buckley said that there was one blue green algae bloom on Druce but testing showed that it was not toxic.
 - C. Planning/Development

- D. Public Safety
 - E. Public Works – Mayor Buckley stated that the grass is starting to grow in the park area. He said that he would like to poll the residents for a name for the park. He explained that the park will be grass only and not a tot lot, beach or marina as rumored.
 - F. Zoning/Ordinances – Mayor Buckley stated that Planning and Zoning will be meeting on August 15th to discuss a request for a variance by a homeowner that wants to extend a garage past the build line. Mayor Buckley stated that the massage business that wants to open in Waterstone will need a Planning and Zoning hearing, but since the current zoning does not indicate massage businesses, an additional ordinance changing the zoning will have to be passed before a special use permit can be passed.
13. Open to Floor – Ed Semrad asked about the process of notifying residents of an algae bloom. Mayor Buckley explained that the bloom on Druce Lake was tested with a rapid test and since the results were below the safe level, there was no need to put up the yellow flag to notify residents.
 14. Executive Session
 15. Open Meeting
 16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:27 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith

