

**Committee of The Whole Meeting
Village of Third Lake Board
August 7, 2023
Minutes**

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

2. Roll Call

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

Absent: None

Also Present: Ed Semrad, Chris Trendle

3. Approval of Minutes of the Committee Meeting July 3, 2023

Motion by Mateja seconded by Honegger to approve the Minutes of the Committee Meeting July 3, 2023.

Ayes: All

Nays: None

MOTION CARRIED

4. Visitor's Comments

5. Old Business

6. New Business

A. Discussion and possible action: Interviews and hiring update -- Mayor Buckley introduced Kendra Seamann as the selected candidate for the Administrative Assistant position. Kendra told the board her background and qualifications for the position.

Motion by Van Zeyl and seconded by Novak to approve Kendra Seamann as the selected candidate for the position of Administrative Assistant contingent upon a background check.

Ayes: All

Nays: None

MOTION CARRIED

B. Mayor Buckley stated that all the trustees received an email from Brad with Ba Da Bing regarding a temporary sign permit. The permit was not issued. The owners put a sign on the top of another sign and it was removed as it was in violation of the sign ordinance. The owners came to village to discuss and the sign was returned.

C. Ordinance 23-08-01 -- An Ordinance adopting by reference of the Lake County Watershed Development Ordinance and Repealing Ordinance 21-03-03
Mayor Buckley stated that Lake County is updating the Watershed Ordinance and that Third Lake is required to adopt since the village is part of Lake County.

- D. Ordinance 23-08-02 – An Ordinance adopting the ICC International Building Code, 2018 (as amended), the ICC International Residential Code 2018 (as amended), the ICC International Mechanical 2018 (as amended), the ICC International Fuel Gas Code 2018 (as amended), the ICC International Swimming Pool and Spa Code 2018 (as amended), the ICC International Fire Code 2018 (as amended) and the NFPA 70 National Electrical Code 2017 (as amended), International Energy Conservation Code, Illinois State Plumbing Code as amended by the Village of Third Lake, Illinois.

Mayor Buckley stated that Lake County is updating the building codes from 2012 code to 2018 code. He explained that there will be a few noticeable changes including requiring hard pipe conduit for electric and entire house fire sprinklers for all new construction. This ordinance adopts all of the code books with amendments.

7. Discussion and action on items on Committee Notes of August 7, 2023.

LAKES

- Mayor Buckley presented the graphs for dissolved oxygen. He explained that as the depth goes down the dissolved oxygen goes down and as the water temperature increases, the dissolved oxygen goes down. The temperature at the bottom of the lake is currently 43 degrees. Alana with Lake County Health Department says that the results of testing are similar to prior years. Mayor Buckley stated that these results will be shared with the engineering firm for the Mill Creek study.

FINANCE AND POLICY

- Mayor Buckley explained that in 2024 the state will require every employee to earn one hour of paid vacation time for every forty hours worked.

PLANNING

- Mayor Buckley said that the current security cameras are outdated and he is currently researching ones with better resolution, storage and remote viewing capabilities. He explained that another camera is needed at the dam.
- Mayor Buckley explained that the state is now requiring cyber security training. He said the village currently works with TPX and they have the ability to provide this training as well as backup of local computers which is needed due to aging equipment.
- Mayor Buckley stated that he met with Lake County Sheriff last week. He said that they will be using e-tickets starting in 2024 and will be able to issue citations for any ordinance violations.

ZONING AND ORDINANCES

- Mayor Buckley reminded the trustees that the Planning and Zoning will be meeting on August 15, 2023 to discuss a variance at 185 Mainsail Dr. to add a third car garage.

PUBLIC WORKS

8. Open to Floor

- Resident Chris Trendle asked if the Lake County Sheriff contract includes marine patrol. Mayor Buckley stated that the contract includes marine patrol every year, however the

sheriff's office had problems with their boat and now they do not have the staff to fill the additional details.

- Trustee Honegger asked about the man who presented the massage business at the last meeting. Mayor Buckley explained that the village requested more information from him and has not heard back from him.

9. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:51 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Michelle Smith, Village Clerk

