

Village of Third Lake
Regular Meeting of the Board of Trustees
August 21, 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, Roesler, Van Zeyl

Absent: Mateja, Novak

Also Present: Ed Semrad, Kendra Saemann, Chris Trendle, Brian Baugh

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated July 17, 2023.

B. Motion to approve Accounts Payable dated August 14, 2023 totaling \$37,621.19

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

D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance July 2023.

E. Motion to approve Ordinance 23-08-01 – An Ordinance adopting by reference of the Lake County Watershed Development Ordinance and Repealing Ordinance 21-03-03

F. Motion to approve 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.

Motion by Honegger, seconded by Van Zeyl to approve the consent agenda.

Roll Call Vote:

Ayes: Hameister, Honegger, Roesler, Van Zeyl

Absent: Mateja, Novak

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:


7. Unfinished Business

8. New Business
 - A. Motion to approve Ordinance 23-08-03 An Ordinance Granting A Certain Variation- 185 Mainsail Drive – Russ
No action taken on this ordinance. Mayor Buckley explained that the transcript of the Planning & Zoning meeting has not yet been received and also waiting for the Recommendations from the Plan Committee.
9. President Report – Mayor Buckley reported that the Stormwater Management is meeting on September 7th and will discuss the study at Mill Creek.
10. Village Attorney Report – Mayor Buckley asked how the Village needs to go about updating the zoning. Attorney Baugh explained that this is a monumental task and should be contracted to an attorney that specializes in zoning.
11. Engineer Report
12. Committee Reports
 - A. Finance
 - B. Lakes – Mayor Buckley stated that the divers will be on Third Lake on Wednesday to repair a line to the aerator and to upright the aerators since they are currently on their side.
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works – Mayor Buckley stated that he is still waiting for MFT funds for the Lake Ave project.
 - F. Zoning/Ordinances
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment

Motion by Honegger seconded by Hameister to adjourn the Board meeting at 7:08 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith