

**Committee of The Whole Meeting
Village of Third Lake Board
October 2, 2023
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Honegger, Mateja, Roesler, Van Zeyl

Absent: Hameister, Novak

Also Present: Ed Semrad, Chris Trendle

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

Motion by Van Zeyl, seconded by Honegger to approve the Minutes of the Committee Meeting September 5, 2023.

Ayes: All

Nays: None

MOTION CARRIED

4. Visitor's Comments

5. Old Business

6. New Business

A. Resolution – R23-10-01 Security Cameras – Consensus of board is to move to consent agenda.

B. Resolution – R23-10-02 Contract with consultant for zoning – Mayor Buckley said that he is waiting for the attorney to review the contract.

C. Resolution – R23-10-03 Contract with Avon Township – Snow Removal – Consensus of board is to move to consent agenda.

D. Village Calendar for Year 2024 – Consensus of board is to move to consent agenda.

7. Discussion and action on items on Committee Notes of October 2, 2023

LAKES

- Mayor Buckley stated that the Village is still testing the dissolved oxygen levels
- Mayor Buckley explained that the compressors for the aerators will shut down on October 16th.

FINANCE AND POLICY

PLANNING

- Easement agreements for Storm Sewer – Mayor Buckley stated that the Village engineer has drawn the plats for the agreements and the Village attorney is working on the legal agreements for the easements for the storm sewer project.
- Municode update – Mayor Buckley stated that the last draft of the codification project is being completed. He said that we are waiting for clarification from the village attorney and will then submit for publication.
- Community event – October 29, 2023 – Mayor Buckley announced that the grassy park is now complete and that the village will be holding a community event to celebrate.

ZONING AND ORDINANCES

PUBLIC WORKS

- MFT (Lake Ave/phase 1) project update – Mayor Buckley stated that since there are two trees that will need to be removed in order for the MFT project, the State is requiring that the village conduct an environmental study.
- Mayor Buckley stated that ComEd will be trimming trees near all power lines in the village from Oct 15 through the end of November.

8. Open to Floor

9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 7:13 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Michelle Smith, Village Clerk