

Village of Third Lake
Regular Meeting of the Board of Trustees
November 20, 2023
Minutes

1. President Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

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

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated October 16, 2023.
- B. Motion to approve Accounts Payable dated November 13, 2023, totaling \$58,472.55.
- C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2023.
- D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance October 2023.
- E. Motion to approve Resolution – R23-11-01 Check Signing Policy
- F. Motion to approve Resolution – R23-11-02 Avon Township Road Agreement
- G. Motion to approve Resolution – R23-11-03 Supplemental resolution for Maintenance Under the Illinois Highway Code (MFT)
- H. Motion to approve Resolution – R23-11-04 Designating Public Depository and Authorizing Withdrawal of Public Moneys – General Account
- I. Motion to approve Resolution – R23-11-05 Designating Public Depository and Authorizing Withdrawal of Public Moneys – Operating Account
- J. Motion to approve Resolution – R23-11-06 Designating Public Depository and Authorizing Withdrawal of Public Moneys – MFT Account

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

Roll Call Vote:

Ayes: Honegger, Mateja, Novak, Roesler
Absent: Hameister, Van Zeyl
Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:

7. Unfinished Business
8. New Business
9. President Report
10. Village Attorney Report
11. Engineer Report
12. Committee Reports
 - A. Finance
 - B. Lakes – Mayor Buckley reported that the lake level is dropping but has about 4” yet to drain. The beaver activity is slowing things down slightly.
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works – There no longer is an MFT project.
 - F. Zoning/Ordinances
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment

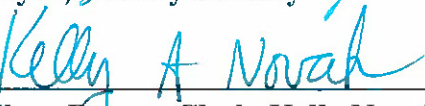
Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:02 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 

Mayor, Rodney Buckley

ATTEST: 

Village Deputy Clerk, Kelly Novak