

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
December 18, 2023
Minutes

1. President Buckley called the meeting to order at 7:03 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Hameister, Honegger, Mateja, Van Zeyl

Absent: Novak, Roesler

Also Present: Chris Trendle, Ed Semrad

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated November 20, 2023.

B. Motion to approve Accounts Payable dated December 11, 2023, totaling \$27,952.05.

C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2023.

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

E. Motion to approve Resolution No. R23-12-01 A RESOLUTION AMENDING THE VILLAGE OF THIRD LAKE PERSONNEL POLICY MANUAL BY ADDING BENEFITS AFFORDED BY THE PAID LEAVE FOR ALL WORKERS ACT

F. Motion to approve Resolution No. R23-12-02 A RESOLUTION AUTHORIZING THE VILLAGE OF THIRD LAKE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE SHERIFF OF LAKE COUNTY FOR SPECIAL DETAIL SERVICES

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

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Van Zeyl

Absent: Novak, Roesler

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
 - Mayor Buckley stated that the Village received the annual audit. He explained that items on the list were already addressed and that there were no major concerns by the auditors.
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works –MFT project
 - F. Zoning/Ordinances
13. Open to Floor – Mayor Buckley stated that he will not be present at the Committee meeting in January. Trustee Van Zeyl offered to stand in as Mayor Pro Tem.
14. Executive Session
15. Open Meeting
16. Adjournment

Motion by Mateja seconded by Honegger 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