

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
February 20, 2024
Minutes

1. President Buckley called the meeting to order at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call
 - Present: Hameister, Honegger, Mateja, Van Zeyl
 - Absent: Novak, Roesler
 - Also Present: Ed Semrad
4. Open to the floor
5. Consent Agenda
 - A. **Motion to approve Regular Board Minutes dated January 16, 2024.**
 - B. **Motion to approve Accounts Payable dated February 12, 2024, totaling \$59,707.27.**
 - C. **Motion to approve the Treasurer's Report – Fund balances as of January 31, 2024.**
 - D. **Motion to approve the Treasurer's Report – P & L Budget Performance January, 2024.**
 - E. **Motion to approve Resolution - R24-02-01 authorizing easement agreement – Monastery**
 - F. **Motion to approve Resolution - R24-02-02 authorizing easement agreement – Moy**
 - G. **Motion to approve Resolution - R24-02-03 to accept donation of boat**
 - H. **Motion to approve Resolution - R24-02-04 appointing a SWALCO representative**
 - I. **Motion to approve Resolution - R24-02-05 Closed Session Minutes**
 - J. **Motion to approve Resolution - R24-02-06 authorizing easement agreement – Dowdall**
 - K. **Ordinance 24-02-01 - Ordinance to adopt village code.**

Motion by Hameister, 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. Mayor Report

-Mayor Buckley stated that he is researching the benefits of annexing property that was purchased by the village as part of Sunshine Ave.

-Mayor Buckley explained that our Zoning consultant, Bob Hupp is working on the language for the next section of the new Zoning Ordinance and will have a draft of that section for the planning and zoning committee to review for their March meeting.

-Mayor Buckley informed the board that Pat Beggan, a previous clerk for the Village, passed away last week.

10. Village Attorney Report

11. Engineer Report

-Mayor Buckley stated that the bid opening for the Lake Ave project will be Feb 23rd.

12. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development

-Mayor Buckley stated that the attorney for Sam Moy is making changes to the easement agreement for the storm sewer. Mayor Buckley explained that if Mr. Moy does not want to sign the agreement, the easement and storm sewer can be rerouted through the Serbian Monastery property.

- D. Public Safety
- E. Public Works –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 7:14 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Deputy Village Clerk, Kelly Novak