

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
April 15, 2024
Minutes

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call
 - Present: Hameister, Mateja, Novak, Roesler, Van Zeyl
 - Absent: Honegger
 - Also Present: Chirs Trendle
4. Open to the floor
 - Chris Trendle asked when the construction of road will begin. Mayor Buckley said that grinding of the road will begin after the storm sewers are complete. He said that the project should take two months to complete.
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated March 18, 2024.
 - B. Motion to approve Accounts Payable dated April 8, 2024, totaling \$61,418.59.
 - C. Motion to approve the Treasurer's Report – Fund balances as of March 29, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance March 2024.
 - E. Motion to approve RESOLUTION NO. R24-04-02 A RESOLUTION APPROVING THE DONATION OF PROPERTY BY THE VILLAGE OF THIRD LAKE
 - F. Motion to approve RESOLUTION NO. R24-04-03 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WISCONSIN LAKE & POND RESOURCE

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

Roll Call Vote:

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

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business

8. New Business

9. Mayor Report

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

- Mayor Buckley reported that the buoys are in the lake.
- Mayor Buckley said that he received LCHD report for samples taken last year as part of the SMC project for Mill Creek.

C. Planning/Development

D. Public Safety

E. Public Works

- Mayor Buckley said that he is meeting with the LCFP tomorrow to discuss the standing water behind the residents on the Lake Ave that back up to the forest preserve. Mayor Buckley explained that the standing water has been getting worse since the forest preserve started removing field tiles.
- Mayor Buckley stated that the storm sewers on N Lake are now complete. He said that during the construction two gas lines and one sewer were hit, but have now been repaired. He explained that JULIE located a gas line running under a garage so the gas company rerouted the line.
- Mayor Buckley explained that there are already storm sewers in most of the fire lanes. The new storm sewers on Lake Ave. will connect to the existing storm sewers in the fire lanes.
- Mayor Buckley reported that the construction crew has been very respectful to the neighbors and there has been minimal blocking of the road.
- Clerk Smith stated that she received a FOIA from Ron Schmitt regarding the construction on the Lake Ave roadway project. Mr. Schmitt also asked for records for the adjacent construction including ongoing shoreline park construction. When asked to clarify the location, he sent pictures of the construction site staging area for the road construction project. Since the request included many emails, it will take longer to provide a response. Mayor Buckley had offered to explain the project in person while records were being compiled, but the requestor refused.

F. Zoning/Ordinances

13. Open to Floor

14. Executive Session

Motion by Van Zeyl, seconded by Hameister to enter into executive session to discuss compensation of employees Michelle Smith, Carol Metivier, Kelly Novak, Kendra Saemann, Joanne McCue (5 ILCS 120/2)Section 2(c)(1)

Voice Vote:

Ayes: All

Nays: None

MOTION CARRIED

Clerk Smith and Chris Trendle leave at 7:20 p.m. for Executive Session
Open meeting resumes at 7:40 p.m

15. Open Meeting

Motion by Van Zeyl, seconded by Mateja to approve raises for employees.

Roll Call Vote:

Ayes: Hameister, Mateja, Roesler, Van Zeyl

Abstain: Novak

Absent: Honegger

Nays: None

MOTION CARRIED

16. Adjournment

Motion by Mateja seconded by Roessler to adjourn the Board meeting at 7:43 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: _____


Mayor, Rodney Buckley

ATTEST: _____


Village Clerk, Michelle Smith

