

**COMMITTEE OF THE WHOLE
VILLAGE OF THIRD LAKE BOARD**

87 N. Lake, Third Lake

June 1, 2020

7:00 p.m.

Minutes

****MEETING HELD VIA ZOOM DUE TO THE GOVERNOR'S ORDER TO STAY AT HOME TO PREVENT THE SPREAD OF COVID19**

1. **President Buckley called the meeting to order at 7:04 p.m**

2. **Roll Call**

Physically Present: Honegger, Hameister, Mateja, Ruwitch and Van Zeyl

Absent: Penny

Also Present: Deputy Village Michelle Smith

3. **Approval of Minutes of the Committee Meeting May 4, 2020**

Motion by Van Zeyl, seconded by Mateja to approve the May 4, 2020 Committee Meeting Minutes

Voice Vote:

Ayes: Honegger, Hameister, Mateja, Ruwitch and Van Zeyl

Nayes: None

Absent: Penny

4. **Visitor's Comments**

Several residents who live in unincorporated Lake Villa near Druce Lake had questions regarding the Village purchasing the lake bottom and also about boat stickers.

5. **Discussion and action on items on Committee Notes of June 1, 2020**

Committee Notes – June 1, 2020

PUBLIC SAFETY

None

LAKES

A. Druce Lake bottom purchase update

President Buckley reported that the title company is waiting for signatures for closing. President Buckley stated that The Village is paying approximately \$1000 per acre for the lake bottom. There are approximately 20 acres. He stated that the Village is purchasing the lake bottom in order to be able to treat the entire lake for invasive weed species and that there is no plan to forcibly annex residents who live on Druce Lake into the Village. President Buckley also advised Druce Lake residents that if they decided to annex, schools would not change. He also said that purchasing the lake bottom does not require a public hearing. He stated that the rules for registering boats did not change with the new boating ordinance and the only changes in the boating ordinance 20-02-02 were to eliminate the registration of kayaks and canoes and to reduce the price of the village launch key. President Buckley also stated that currently the residents on Druce Lake will pay the Third Lake resident rate. He informed the Druce residents that the boats on Druce Lake that require stickers are electric power and sailboats that are large enough to require state registration.

B. Clarke – weed remediation

Deputy Clerk Smith reported that Clarke recently surveyed both lakes and wants to treat within the next week. She stated that Clarke treats early in the growing season so that the invasive weeds are treated without damaging other species. Druce residents requested to be notified when treatment takes place. President Buckley reported that Flags are placed to notify when the lake is being treated and emails will be sent to all residents who have provided the Village with contact information.

Consensus of the Board was to approve treatment for invasive plant species by Clarke in the amount of \$4685.40 for Third Lake and in the amount of \$5259.20 for Druce Lake.

Voice Vote:

Ayes: Honegger, Hameister, Mateja, Ruwitch and Van Zeyl
Nays: None
Absent: Penny

C. Fish Stocking

President Buckley reported that the Lakes Committee will evaluate the population of fish and find recommendations for future fish stocking.

ZONING AND ORDINANCES

FINANCE AND POLICY

A. Tax Levy Ordinances

Consensus of the Board was to put ORDINANCE NO. 20-06-02, AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2020 AND ENDING APRIL 30, 2021 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS on the Consent Agenda for a vote.

B. Appropriation Ordinance

Consensus of the Board was to put ORDINANCE NO. 20-06-01, AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 on the Consent Agenda for a vote.

C. Amendment to Appropriation Ordinance

Consensus of the Board was to put ORDINANCE NO. 20-06-03, AN ORDINANCE AMENDING ORDINANCE NO. 19-06-01 OF THE VILLAGE OF THIRD LAKE ENTITLED "AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020 on the Consent Agenda for a vote.

D. MFT for Mainsail Project

President Buckley reported that the Mainsail repaving project bid opening took place and the contract is awarded to Peter Baker in the amount of \$82,145.63. The contract will be put on consent agenda for a vote.

E. Budget

President Buckley reported that the 2021 Fiscal Budget that was approved in February will need to be amended since the expected sales tax revenue will be reduced due to COVID-19. He stated that the Board will discuss the budget in detail when able to meet in person.

PUBLIC WORKS

A. Mainsail culvert between ponds

President Buckley reported that the Mainsail Homeowner Association is responsible for this culvert. The village engineer recommended that a camera assess culvert once the water level drops to determine if there is a breakage.

B. Sunshine Flooding

President Buckley stated that several culverts will be replaced along Sunshine Ave. and ditches will need to be scraped down to improve water flow. More research needs to be done to locate the drainage plans for Sunshine near the cemetery in order to evaluate flooding in that area.

C. President Buckley stated that some low spots on N. Lake will also be repaired at the same time as Sunshine repairs.

PLANNING

6. Unfinished Business

7. New Business

Hameister questioned possibility of placing boat stickers and keys on a two year program. President Buckley said that this will be addressed at a later date.

Visitor comments:

- 1. Question was raised if non residents could be added to mailing list for the Village Vine.**
- 2. Wyatt Gratts reported that he bow fishes to remove invasive species of fish on Druce Lake and he has contacted Lake County Sheriff to verify that it is legal.**
- 3. A request was made to send boat sticker requirements to all residents and not just those residing on Lake Shore Dr.**
- 4. Residents of unincorporated Lake Villa who use Druce Lake and do not live on Lake Shore Dr. do not want to be excluded of lake rights since they are non-lakefront property owners. The current Board stated that work needs to be done with attorney to change language in ordinance to include non-residents.**

8. **Adjournment**

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:57 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 

President Rodney Buckley

ATTEST: 

Deputy Village Clerk Michelle Smith