

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
June 21, 2021  
Minutes

1. President Buckley called the meeting to order at 7:02 p.m.
2. Pledge of Allegiance
3. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch

Absent: Van Zeyl

Also Present: Attorney Baugh, Carol Metivier

4. Open to the floor
5. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated May 17, 2021.
  - B. Motion to approve Accounts Payable dated, June 21, 2021 totaling \$98,909.49.
  - C. Motion to approve the Treasurer's Report – Fund balances as of May 31, 2021.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures May 2021.
  - E. Motion to approve Ordinance 21-06-01 **AN ORDINANCE PROVIDING FOR THE REGULATION OF PROPERTY MAINTENANCE AND REPEALING ORDINANCE NO. 14-07-01**
  - F. Motion to approve Ordinance 21-06-02 **AN ORDINANCE PROHIBITING NUISANCES WITHIN THE VILLAGE OF THIRD LAKE AND REPEALING ORDINANCE NO. 10-06-02**
  - G. Motion to approve Ordinance 21-06-03 **AN ORDINANCE PROVIDING FOR THE LICENSING AND REGULATING OF CERTAIN BUSINESSES, ESTABLISHING THE FEES THEREFOR AND REPEALING ORDINANCE NO. 09-05-01**
  - H. Motion to approve Ordinance 21-06-04 **AN ORDINANCE ESTABLISHING THE POSITION OF VILLAGE TREASURER FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS AND REPEALING ORDINANCE NO. 92-03-02**

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

**Roll Call Vote:**

**Ayes: Hameister, Honegger, Mateja, Penny, Ruwitch**

**Absent:** Van Zeyl  
**Nays:** None

6. Items Pulled from the Consent Agenda:
7. Treasurer position – President Buckley introduced Carol Metivier who has been training to fill the treasurer position. President Buckley stated that he is appointing Carol Metivier as the treasurer for the Village of Third Lake.

**Motion by Penny, second by Mateja to consent to the appointment of Carol Metivier as Treasurer**

**Roll Call Vote:**

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

8. President Report – President Buckley reported that the website has been updated to list the requirements needed for different permits. He stated that he is currently searching for someone to fill the position of Chairperson for the Lakes Committee since no one on the current committee would like to be the chairperson. He informed that the Department of Agriculture is currently investigating the company who sprayed Third Lake for weeds without the knowledge of the Village. He stated that Clarke has been back out to reinspect for weeds on the lake since the first inspection was earlier in the season. He said that the yellow flags have been taken down since there has not been any recent sightings of blue green algae and that the recent winds and rain helped break up the algae.
9. Village Attorney Report - none
10. Engineer Report – President Buckley that all storm sewer projects have been completed.
11. Committee Reports
  - A. Finance
  - B. Lakes – Emergency Repairs for Village Boat Launch  
President Buckley explained that due to the lower levels of the lake, residents using the launch have had to power boats onto their trailers and have caused a build up of sediment in the water at the boat launch which causes damage to boats that are launching. He explained that he is working with engineers on an emergency solution.

**Motion by Penny, second by Mateja to consent to emergency repairs to the Village boat launch not to exceed \$1000.**

**Roll Call Vote:**

**Ayes:** Hameister, Honegger, Mateja, Penny, Ruwitch

**Absent:** Van Zeyl  
**Nays:** None

- C. Planning/Development
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances

- 12. Unfinished Business - none
- 13. New Business - none
- 14. Open to Floor - none
- 15. Executive Session - none
- 16. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:17 p.m.**

**Ayes: All      Nays: None**

**Approved:**   
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**President, Rodney Buckley**

**ATTEST:**   
\_\_\_\_\_  
**Village Clerk, Michelle Smith**

