

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
September 20, 2021  
Minutes

1. President Buckley called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Van Zeyl

Absent: Ruwitch

Also Present: Ed Semrad

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated August 16, 2021.

B. Motion to approve Accounts Payable dated September 13, 2021 totaling \$32,854.31.

C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2021.

D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures August 2021.

E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through August 2021

F. Motion to approve **ORDINANCE NO. 21-09-01 AN ORDINANCE PERTAINING TO THE RECEIPT AND USE OF MONIES RECEIVED FROM THE CORONAVIRUS FISCAL RECOVERY FUND FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS**

G. Motion to approve **ORDINANCE NO. 21-09-02 AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS**

H. Motion to approve **RESOLUTION R21-09-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT - SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS**

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

**Roll Call Vote:**

**Ayes:** Hameister, Honegger, Mateja, Penny, Van Zeyl

**Absent:** Ruwitch

**Nays:** None

6. Items Pulled from the Consent Agenda:

7. Presentation by Vito Zivoli - 18840, 18822, 18790 W. Gages Lake Rd.

A. Mr. Zivoli is a real estate broker and working with the owners of the property. He explained that this property was purchased many years ago and several years ago he tried to develop shopping area, however it has been unsuccessful. He stated that he does not have a specific plan and is asking the Board to consider rezoning these properties to multi family use. The consensus of the Board is that they would be against a high density multi residential zoning change, however they would consider a low density multi residential or mixed-use zoning. Attorney Baugh stated that even though the Board stated that it would consider a zoning change, it is not guaranteed that the zoning change will take place. President Buckley stated that owners will still have to present to the Planning and Zoning Board for any proposed zoning changes however there will be costs associated with any zoning changes and there is still no guarantee that the changes would be approved.

8. President Report

A. President Buckley stated that he has been installing the new street signs, however the old brackets need to be replaced. He stated that he has been trying to enforce several ordinances and sending certified mail to property owner on Druce Lake, however the owner is refusing to receive the mail. He said that the Village is making progress with 210 Windjammer. The owner has been cleaning the property therefore the Village gave 30 days before the Village moves forward getting bids to clean.

9. Village Attorney Report

10. Engineer Report

A. President Buckley stated the new house at 43 N. Lake has deviated from the approved site plan therefore the Village Engineer is requiring that their engineer signs off on the changes.

B. President Buckley reported that 12,000 cubic yards of material needs to be removed from the retention pond in Mariner's Cove. The MCHOA has already met with Integrated Lakes Management to develop a plan for shore hardening. President Buckley stated that there are no grants available for dredging and that HOA is working on grants for shore hardening. He stated that there is no cost for the project yet because the costs depends on how the material will be disposed.

11. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development
- D. Public Safety

E. Public Works

F. Zoning/Ordinances

1. President Buckley stated that the ordinance violation started last year with verbal notice about a very large tree branch that had fallen and has become a risk to damage a neighbor's property. There are also other violations of the Maintenance and Nuisances ordinances. He stated that letters have been sent, citations issued and final notice sent to the homeowner and there has been no response. The Village is unaware of where the resident is currently residing. He said that a company will come tomorrow to remove branch and the Village will go through procedures to place lien on the property. The attorney suggested that the Village can either (1) continue sending citations or (2) proceed with demolition repair of unsafe property procedures. The consensus of the Board is to proceed with option 2.

12. Unfinished Business

13. New Business

14. Open to Floor

15. Executive Session

16. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 8:05 p.m.**

**Ayes: All      Nays: None**

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

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

