

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
December 21, 2020
Minutes

1. President Buckley called the meeting to order at 7:03 p.m. The Village attorney read the statement regarding Open Meetings Act modifications due to COVID-19.

2. Pledge of Allegiance

3. Roll Call

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

Absent: None

Also Present: Village Clerk Smith, Victoria Stevens, Attorney Baugh, Ed Semrad, Gary Beggan

4. Open to the floor

5. Consent Agenda

- B. Motion to approve Accounts Payable dated, December 21, 2020 totaling \$26,103.92.
- C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2020.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures November 2020.
- E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through November 2020.
- F. Motion to approve Lake County Sheriff contract for January 2021 through December 31, 2021
- G. Motion to approve payment to Aztec Fence Company for \$2200.00 for repairs to fence owned by Village of Third Lake.
- H. Motion to approve 50% reduction in the cost of business and liquor licenses purchased from May 1, 2021 through April 30, 2022.

Motion by Mateja, seconded by VanZeyl to approve the consent agenda

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:

- A. Regular Board Minutes dated November 16, 2020 – Trustee Mateja recommended a wording change to the minutes.

Motion by Hameister, seconded by VanZeyl to approve the approve the minutes as amended.

Roll Call Vote:

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

Absent: None

7. Meeting schedule for calendar year January 2021 through December 2021

Motion by Mateja, seconded by Honegger to approve the meeting schedule for calendar year 2021.

Roll Call Vote:

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

Absent: None

8. President Report - none

9. Village Attorney Report - none

10. Engineer Report - none

11. Committee Reports

- A. Finance – President Buckley stated that the budget will be discussed at the next committee meeting.
- B. Lakes –President Buckley stated that he is waiting for final attorney review for updated Lakes Ordinance so that it can be voted on next month.
- C. Planning/Development – President Buckley stated that the land for the potential park has been sold.
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances

12. Unfinished Business - none

13. New Business - none

- 14. Open to Floor
- 15. Executive Session
- 16. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:15 p.m.

Roll Call Vote:

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

Absent: None

Approved: 
President Rodney Buckley

ATTEST: 
Village Clerk Michelle Smith