

**Committee of The Whole Meeting
Village of Third Lake Board
June 3, 2024 @ 7:00 p.m.
87 N Lake Ave
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Roll Call
Present: Hameister, Honegger, Novak, Roesler, Van Zeyl
Absent: Mateja
Also Present: Ed Semrad, Chris Trendle, Jim Scharl (via teleconference)
3. Approval of Minutes of the Committee Meeting May 6, 2024
Motion by Honegger, seconded by Roesler to approve the Minutes of the Committee Meeting May 6, 2024.

**Ayes: All Nays: None
MOTION CARRIED**

4. Visitor's Comments
5. Old Business
6. New Business
7. Discussion and action on items on Committee Notes of June 3, 2024

LAKES

- Survey results for vegetation and potential treatment – Jim Scharl from Wisconsin Lake and Pond Resource reviewed the results of the lake study performed on Druce and Third Lake. Both lakes contain invasive species, Curly-leaf Pondweed and Eurasian Watermilfoil. Druce Lake does not have enough present to require treatment at this time. Third Lake has significant populations of both. Jim recommended that we treat the Eurasian Watermilfoil this year. We should see a reduction in the density as soon as 5 - 7 days from the start of treatment. Starting in April 2025, Jim recommends we start to treat the Curly-leaf Pondweed which will take a few years to deplete the population/density. The overall 5-year goal will be to eradicate both invasive species and then have minimal intervention moving forward.
- Mayor Buckley stated that we are currently having an extensive non-toxic algae bloom. Jim confirmed that they can treat for that as well.
- Mayor Buckley advised that the Carp harvesting will not be performed until next year per the Lake County Health Department.
- Fishing Derby June 15th – Mayor Buckley said the Annual Fishing Derby will be on June 15th. If you register by June 5th, a t-shirt will be included with your registration fee.

FINANCE AND POLICY

- Audit week of June 17th – Mayor Buckley advised that our annual audit will be performed by Dam, Snell & Taveirne the week of June 17th. Carol Metivier has been working on getting them everything they need for the audit to progress smoothly.
- Waste Management Contract – Mayor Buckley reported that the Village is currently negotiating a new contract with Waste Management. It will be finalized by October.

PLANNING

- Mayor Buckley stated that we will hire a temporary summer employee to re-work the Village website.

ZONING AND ORDINANCES

- Mayor Buckley informed the Trustees that the next Planning and Zoning meeting will take place on June 11th. The Parking and Loading section will be discussed and he expects a few residents to attend the meeting to hear the discussions. There will be no official vote at this meeting, just discussions. A vote will happen later at a public hearing, the date is yet to be set.

PUBLIC WORKS

- Lake Ave Project Update – Mayor Buckley gave a status update on the road construction. Landscaping will be worked on this week and then the final grade can be completed. Weather depending, the project should be complete in two weeks.
- Easement Serbian Monastery – Mayor Buckley explained that a drainage easement with the Serbian Monastery will be executed so that the Illinois Department of Transportation can install a stormwater drainage system that will manage the water collecting at the corner of Grant Ave and Rte 45.


8. Open to Floor

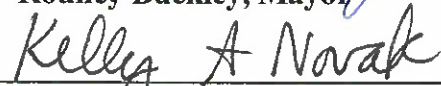
9. Adjournment

Motion by Honegger seconded by Roesler to adjourn the meeting at 8:04 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Kelly Novak, Deputy Village Clerk