

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
August 19, 2024
Minutes

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call
 - Present: Honegger, Mateja, Novak, Roesler, Van Zeyl
 - Absent: Hameister
 - Also Present: Ed Semrad, Rich Nasatir, Guy Hagan, Kelly Novak
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated July 15, 2024.
 - B. Motion to approve Accounts Payable dated August 12, 2024, totaling \$519,926.90
 - C. Motion to approve the Treasurer's Report – Fund balances as of July 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance July 2024.
 - E. Motion to approve Resolution R24-08-01 A RESOLUTION APPROVING AN EXPENDITURE AND PURCHASING POLICY FOR THE VILLAGE OF THIRD LAKE
 - F. Motion to hire Penny Breines as Administrative Assistant

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

Roll Call Vote:

Ayes: Honegger, Mateja, Novak, Roesler, Van Zeyl

Absent: Hameister

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business

9. Mayor Report – Mayor Buckley expressed thanks for the card sent by the Village to his family following the passing of his father. Mayor Buckley expressed thanks to Village Clerk for past 5 years of service. He said that the new Village Clerk will be sworn in at the next meeting.

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

- Mayor Buckley stated that the lakes still have not been treated for invasive species. He said that the Illinois EPA has still not approved the permit. There is a treatment plan in place for treatment next spring.
- Mayor Buckley explained that the divers were able to elevate the east aerator and did not find any holes and were able to clean the diffuser. The O2 monitoring shows that oxygen levels increased after the repairs. The divers found some holes on the west aerator that were patched.
- Clerk Smith stated that the Lake County Health Department will be out on September 5th for the plant paddle. Residents are encouraged to attend at 3:00 p.m. and learn about the vegetation in the lake. The plant paddle will begin at the Mariner's Cove boat launch on Third Lake.
- Mayor Buckley stated that the Stormwater Commission is moving forward with the Mill Creek improvements which will improve the water quality entering Third Lake. They are working on the funding for the project at this time. Lake County Forest Preserve is planning to create an aquatic nursery as part of the project. Mayor Buckley said that he does not have any formal plans at this time.

C. Planning/Development

D. Public Safety

E. Public Works

- Mayor Buckley stated that the bricks for the patio are done and the first batch of brick orders will be brought to the engraver. He said that people can still purchase an engraved brick.
- Mayor Buckley said that the paving is complete and grass is now growing. The fabric is still covering the drain. Mayor Buckley said the expense has not been paid in full yet and will be paid once all cleanup is complete.

F. Zoning/Ordinances

13. Open to Floor

- Rich Nasitir asked about the blue green algae. Mayor Buckley explained that the village tests the lakes when blue green algae is spotted, however will only put up the yellow flag if the results of the test show that the toxin level is unsafe. Mayor Buckley explained the nutrients coming from Mill Creek has been affecting the health of the lake. The proposed plan by Stormwater Management for Mill Creek improvements will filter these nutrients before entering the lake.

- Mayor Buckley stated that the LCHD will put the Village on list for carp harvesting next March.
- Mayor Buckley explained that every week last summer the Village tested nutrient loads for 5 spots around the lake. This information was passed on to the LCHD and they are using the data along with data from previous years to assist the engineering company with a plan for the creek improvements. The Village also tests oxygen levels every week. The LCHD also tests for the toxicity in the blue green algae when it is present. The text for blue green algae performed by the Village only gives a threshold and not the exact number therefore additional samples are sent to the state laboratory.
- Mayor Buckley explained that the company from Wisconsin will identify the location of invasive plants and come up with a plan for treatment. The village will only treat for invasives.
- Guy Hagan stated that there is a lot of vegetation in front of the Forest Preserve. Mayor Buckley explained that there used to be a lot of boat activity in that area in years past, but since there is less boating in that area, the aquatic vegetation has increased.

14. Executive Session

15. Open Meeting

16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:34 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith