

**Committee of The Whole Meeting
Village of Third Lake Board
September 3, 2024
Minutes**

1. Trustee Van Zeyl called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl

Absent:

Also Present: Ed Semrad

Motion by Mateja, seconded by Honegger to nominate Trustee Van Zeyl as President Pro Temp for this meeting.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

3. Approval of Minutes of the Committee Meeting August 5, 2024

Motion by Hameister, seconded by Mateja to approve the Minutes of the Committee Meeting August 5, 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 September 3, 2024

LAKES

- Trustee Van Zeyl reported that Wisconsin Lake and Pond still has not received permit approval from the Illinois EPA to treat the lake. Treatment will be pushed until spring if approval is not granted within the next 3 to 4 weeks.

FINANCE AND POLICY

- Trustee Van Zeyl explained that pricing for new computers for the Admin, Clerk and Treasurer's offices is being reviewed. Titanium has been contacted to give pricing. The trustees would like to see bids from other vendors to be sure we are receiving the best pricing.
- Trustee Van Zeyl explained that we are receiving pricing for new phone equipment. Comcast will give us pricing to lease the new equipment. Comcast currently provides our

voice over IP system. Then a decision can be made if we will lease or purchase new phones.

PLANNING

- Trustee Van Zeyl noted that there is a dead tree in one of the fire lanes. Pricing has been received to remove the dead tree.

ZONING AND ORDINANCES

- Trustee Van Zeyl reported that the Planning and Zoning committee is two-thirds of the way through the updating of the current zoning ordinance. They hope to be complete with their recommendations and ready to have a public hearing by early 2025.

PUBLIC WORKS

- 8. Open to Floor
- 9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 7:14 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: Thomas B. Van Zeyl
Thomas Van Zeyl, President Pro Temp

ATTEST: Kelly A. Novak
Kelly Novak, Deputy Village Clerk