

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
September 16, 2024
Minutes

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call
 - Present: Hameister, Honegger, Mateja, Roesler, Van Zeyl
 - Absent: B Novak
 - Also Present: Smith, Saemann, Trendle
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated August 19, 2024.
 - B. Motion to approve Accounts Payable dated September 05, 2024, totaling \$33,156.15
 - C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance August 2024.
 - E. Motion to approve Resolution R24-09-01 A RESOLUTION APPROVING AN EXPENDITURE FOR TREE REMOVAL IN THE FIRE LANE
 - F. Motion to approve Resolution R24-09-02 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMCAST TO LEASE PHONE EQUIPMENT

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

Roll Call Vote:

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

Absent: Novak

Nays: None

MOTION CARRIED

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

- Mayor Buckley reported that the Village Staff is coordinating a fall open house to showcase all the improvements at the Village Hall. The event will take place at the end of October.
- Mayor Buckley informed the board that the sign for the Third Lake Dam Park should be installed soon.
- Mayor Buckley noted that Gary Beggan passed away on September 5th. Private services were held at Ft. Sheridan Cemetery.

10. Village Attorney Report

11. Engineer Report

- Mayor Buckley is still working with the utility companies to have the lines relocated under Lake Ave.

12. Committee Reports

A. Finance

B. Lakes

- Mayor Buckley stated that the funding for the Mill Creek improvements has been approved for SMC. At this point we do not have a start date.

C. Planning/Development

D. Public Safety

- Mayor Buckley stated that the speed limit sign on Grant Ave was struck and the post is broken. He is working on replacing it.

E. Public Works

- Mayor Buckley is waiting on bid specifications for two storm sewer improvement projects in Mariner's Cove.

F. Zoning/Ordinances

- Mayor Buckley reported that the Planning and Zoning Board has one more section to review, definitions. Once that is complete, they will look over the whole document one more time before the attorney review, public hearing and then their final recommendation before the Board will vote on it.

13. Open to Floor

14. Executive Session

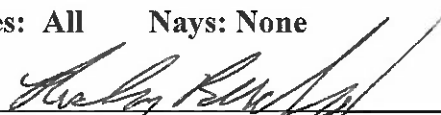
15. Open Meeting


16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:12 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Deputy Village Clerk, Kelly Novak