

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
October 21, 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, Roesler, Van Zeyl
 - Absent: Hameister, B Novak
 - Also Present: Ed Semrad
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated September 16, 2024.
 - B. Motion to approve Accounts Payable dated October 14, 2024, totaling \$24,192.69
 - C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance September 2024.
 - E. Motion to approve Resolution R24-10-01 - A resolution authorizing the execution of a contract with Avon Township for snow removal 2024 -2025
 - F. Motion to approve Resolution R24-10-02 - A resolution appointing a new Village Clerk
 - G. Motion to approve Resolution R24-10-03 – A resolution authorizing the execution of a contract with DeKind Computer Consultants for new computer equipment
 - H. Motion to approve Village Calendar for Year 2025

Motion by Van Zeyl, seconded by Honegger to approve the consent agenda.

Roll Call Vote:

Ayes: Honegger, Mateja, Roesler, Van Zeyl

Absent: Hameister, Novak

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
 - Motion to approve Resolution R24-10-04 – A resolution to award the contract for storm sewer work in Mariner's Cove to Midwest Excavators.

Motion by Mateja, seconded by Van Zeyl to approve the resolution.

Roll Call Vote:

Ayes: Honegger, Mateja, Roesler, Van Zeyl

Absent: Hameister, Novak

Nays: None

MOTION CARRIED

8. New Business

- Kelly Novak was sworn in as the new Village Clerk by Mayor Buckley.

9. Mayor Report

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

C. Planning/Development

- Trustee Van Zeyl mentioned the Fall Gathering Open House is Sunday 10/27 from 1:00 - 4:00 to showcase all the improvements at the Village Hall.

- Trustee Linda Mateja mentioned that she and Marianne Semrad will be discussing *Druce Lake: A Community Memoir* at the Grayslake Historical Society on November 13th at 7:00 p.m.

D. Public Safety

E. Public Works

F. Zoning/Ordinances

13. Open to Floor

14. Executive Session

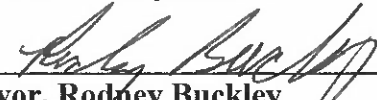
15. Open Meeting

16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:10 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Kelly Novak