

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
November 18, 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, Van Zeyl
Absent: B Novak, Roesler
Also Present: Ed Semrad, Chris Trendle
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated October 21, 2024.
 - B. Motion to approve Accounts Payable dated November 11, 2024, totaling \$38,421.36
 - C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance Oct 2024.

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

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Van Zeyl
Absent: B. Novak, Roesler,
Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
 - Motion to approve Resolution R24-11-01 – A resolution authorizing the execution of a contract with Avon Township for road maintenance 2024 - 2025

Motion by Mateja, seconded by Honegger to approve the resolution.

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Van Zeyl
Absent: B. Novak, Roesler
Nays: None

MOTION CARRIED

8. New Business

9. Mayor Report

Mayor Buckley stated that per the Village Attorney, no information that is a work in progress by the board/committee should be disseminated to a select group of individuals, it is a violation of the Open Meetings Act. Any work that is still considered work in progress should be a watermarked draft before being disseminated.

10. Village Attorney Report

11. Engineer Report

Mayor Buckley reported that the pre-construction meeting for the Mariner's Cove storm sewer project will be next week.

12. Committee Reports

A. Finance

1. Mayor Buckley stated that the new computers and phone system have been installed.
2. Mayor Buckley stated a few ideas for next year's budget to include beautification of the grounds at the Village Hall, a sprinkler system and fishing pier for the Dam Park, curb and sidewalk repairs for Mariner's Cove. These are just a few ideas; Mayor Buckley would like to receive input from the Trustees as we start budget planning.

B. Lakes

Mayor Buckley stated that we are currently having blue-green algae bloom. But because it is not swimming season, there is no need to have it tested.

C. Planning/Development

D. Public Safety

E. Public Works

F. Zoning/Ordinances

1. Mayor Buckley informed the board that we are developing an ordinance to govern non-highway vehicles. This is a way to be sure that the vehicles are safe to be on our Village roads. The draft will be ready for review at the next committee meeting.
2. Mayor Buckley stated that our ordinance for shoreline improvement is currently out of date. It still mentions permitting with the Army Corp of Engineers. This is something that we will be updating.

13. Open to Floor

14. Executive Session

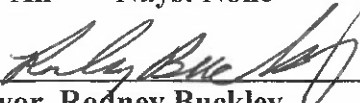
15. Open Meeting

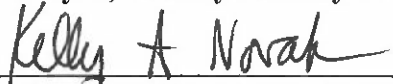
16. Adjournment

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: 
Village Clerk, Kelly Novak