

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
December 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, Mateja, B Novak, Roesler, Van Zeyl
 - Absent: Honegger
 - Also Present: Chris Trendle
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated November 18, 2024.
 - B. Motion to approve Accounts Payable dated December 10, 2024, totaling \$29,531.37.
 - C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance November 2024.

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

Roll Call Vote:

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

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
 - Mayor Buckley stated that the contract with the Lake County Sheriff's Department goes into effect in January. The resolution will be in the January meeting packet for approval.
9. Mayor Report
 - Mayor Buckley reported that one of the two storm sewer projects in Mariner's Cove is complete. They have begun work on the second project.
 - Mayor Buckley stated that the beavers that were building a dam that was blocking the water flow from the Third Lake Dam have been dealt with.

- Mayor Buckley reported that the proposed multi-resident project for the property adjacent to the Thorntons is no longer being considered. The piece of property was sold to a different buyer.

10. Village Attorney Report

- Mayor Buckley informed the board that the village attorney is reviewing some of the language of the Zoning Ordinance to get a head start on the more complex sections.

11. Engineer Report

- Mayor Buckley stated that we are already planning for next year's budget and getting numbers together, you will be seeing those numbers soon.

12. Committee Reports

A. Finance – 2025 List of Proposed Projects

- Mayor Buckley distributed a list of proposed projects that have been prioritized by importance. The top four are the main priorities with the following projects being ones that he would like to accomplish. Pricing and specifications are still being gathered but a packet with preliminary documentation for some of the projects was distributed for the Trustees to review. Further conversations will take place as next year's budget is finalized.

B. Lakes

- Mayor Buckley stated that we have had up to 36 dead waterfowl on Third Lake over the last 3 days. The Health Department and the Illinois DNR have been contacted.

C. Planning/Development

D. Public Safety

E. Public Works

F. Zoning/Ordinances – Non-highway vehicles (NHV)

- Mayor Buckley asked for feedback on the draft ordinance for NHVs. The Ordinance is meant to be sure the NHVs being used within our Village are compliant with the Illinois state standards.

13. Open to Floor

14. Executive Session

15. Open Meeting

16. Adjournment

Motion by Mateja seconded by Novak to adjourn the Board meeting at 7:26 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: _____

Mayor, Rodney Buckley

ATTEST: _____

Village Clerk, Kelly Novak