

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
January 21, 2025
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, B Novak, Roesler, Van Zeyl
Absent:
Also Present: Bill Zeck
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated December 16, 2024.
 - B. Motion to approve Accounts Payable dated January 13, 2025, totaling \$93,479.14.
 - C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance December 2024.
 - E. Motion to approve Resolution R25-01-01 – A resolution authorizing an agreement with the Office of the Sheriff of Lake County for Special Detail Services.

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

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, B. Novak, Roesler, Van Zeyl

Absent:

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
9. Mayor Report
 - EOP update - Mayor Buckley reported that the updates to the EOP have been temporarily put on hold. Our contact from the Lake County EMA informed us that they are considering changes to the format that was sent to us in September '24. Once they decide on a final format, they will let us know how to proceed with the updating of our document.

10. Village Attorney Report

- Mayor Buckley informed the board that the village attorney is reviewing the final draft of the zoning ordinance.

11. Engineer Report

12. Committee Reports

A. Finance

1. Annual Financial Report – All of the trustees received their copy of the report and there were no questions.
2. 2025 List of Proposed Projects
 - a. Mayor Buckley proposed that we cut the Gutter replacement, sprinklers and radar signs from the proposed list. These projects can be done next year.
 - b. Mayor Buckley explained that the Village portion of the electrical upgrade project is budgeted at \$160,000. This is to bury the wires from the street to all of the houses on N Lake Ave on the North side of the street. It will also include the cost of upgrading the electrical panel for houses that have a 60-amp panel. A few trustees questioned why we are paying for this project if it is a safety issue, shouldn't ComEd cover the cost. Mayor Buckley informed them that he reached out to ComEd, and they said they won't cover the cost. The trustees also voiced concern that other residents may ask for their electrical upgrade expenses to be covered in the future.
 - c. Mayor Buckley stated that of the \$500,000 slated for the Mariner's Cove resurfacing project, \$300,000 will come from MFT funding and \$200,000 will be general fund. He also stated that budgeting is based on a 5-year plan for road maintenance in Mariner's Cove.
 - d. Mayor Buckley felt that we don't need a public hearing for the proposed fishing pier and gazebo at the Village Hall. He proposed putting information about these projects in the Village Vine and on social media and asking residents for their feedback. Both of these amenities would make lake access for those residents not living on the lake more accessible. The trustees agreed this was a good way to handle getting feedback.

B. Lakes

- Mayor Buckley stated that the permit from the state to treat invasive species in our lakes has been approved. We will not have a timeframe for treatment until the ice is off of the lakes.

C. Planning/Development

- Mayor Buckley stated that the final draft of the zoning ordinance is complete. It has been sent to the village attorney for review. The public hearing will be scheduled for March 11, 2025. The document is 187 pages long, Mayor Buckley stated that we can send an electronic copy to any trustee that would like to begin reviewing it.

D. Public Safety

E. Public Works

- Mayor Buckley has ordered two new screens for the air intake at the Pekelsma Pump House.

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

- Mayor Buckley stated that he looked at the state statute for NHV's. It was written for roads with a speed limit of 35 mph and our roads are 20 mph, therefore we can make some commonsense modifications to this proposed ordinance. There will be another draft to review at the February committee meeting.

13. Open to Floor

- Bill Zeck stated that he was in favor of using speed radar devices to slow the traffic within the neighborhood.

14. Executive Session

- Motion to enter executive session by Van Zeyl and seconded by Hameister to discuss future employment of KD Roesler

Ayes: All Nays: None

MOTION CARRIED

At 7:43 Bill Zeck left the room.

15. Open Meeting


At 8:08 Bill Zeck did not return to the meeting.

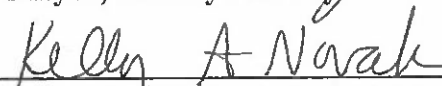
16. Adjournment

Motion by Honegger seconded by Mateja to adjourn the Board meeting at 8:10 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Kelly Novak