

**Committee of The Whole Meeting
Village of Third Lake Board
February 3, 2025
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Roll Call
Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl
Absent:
Also Present: Tesi Carrera, Nick Day, Ed Semrad

3. Approval of Minutes of the Committee Meeting January 6, 2025

Motion by Van Zeyl, seconded by Novak to approve the Minutes of the Committee Meeting January 6, 2025.

Ayes: All Nays: None

MOTION CARRIED

4. Visitor's Comments
5. Old Business
6. New Business
 - Resolution R25-02-01 – A resolution authorizing the execution of an agreement with IMEG Corporation for engineering services on an as needed basis
7. Discussion and action on items on Committee Notes of February 3, 2025

LAKES

FINANCE AND POLICY

- Budget FY26
 - a. 5070 Mayor Buckley explained that this line for Legal Services increased for potential legal fees associated with easement agreements on Sunshine Ave.
 - b. 5101 Mayor Buckley explained that this line for On-line Services increased due to the addition of the voice over phone system that was added this year.
 - c. 5180 Mayor Buckley explained that this line for Risk Management fees went up due to rising cost of premiums.
 - d. 5220 Mayor Buckley explained that this line for Equipment decreased because we purchased all new equipment this year so we shouldn't have to purchase anything this upcoming year.
 - e. 5230 Mayor Buckley explained that this line for Community Relations increased because it will cover the cost of the Gazebo for the Dam Park that will be purchased this year.

- f. 5875 Mayor Buckley stated that this line decreased for Lakes Equipment because the village boat and the buoys are in good condition, and we don't expect high maintenance costs this year.
- g. 5445 Mayor Buckley stated that this line for Lakes Police Services decreased because the Lake County Sheriff's Office still has a staffing shortage.
- h. 5620 Mayor Buckley stated that this line for Equipment Maintenance was cut in half because historically we were not spending as much as we had budgeted.
- i. 5625 Mayor Buckley stated that this line reflects the \$40,000 budgeted to add a community pier in the Dam Park.
- j. 5585 Mayor Buckley stated that this line includes the Mariner's Cove resurfacing project. It will be \$200,000 from capitol and \$300,000 from MFT funding. The project will include roads, sidewalks and curbs.
- k. 5597 Mayor Buckley stated that this will cover the cost of the removal of the overhead electric lines on North Lake Ave. The cost is \$295,000 and will include the cost to remove the overhead electrical lines connected to 24 homes. This will also include changing out electrical panels in a few homes. Mayor Buckley will check with the Village attorney to determine if we need permission from these homeowners before the work begins.

PLANNING

- Mayor Buckley stated that the Village Attorney will have the draft Zoning Ordinance reviewed by February 17th. At that time a copy will be given to the Trustees and posted on the Village website for residents to view. The Public Hearing will be scheduled for March 11th.
- Trustee Mateja asked Mayor Buckley to put together an analysis of the hours worked by current employees. Her and Trustee Novak will meet to discuss the addition of staff as proposed by Mayor Buckley.

ZONING AND ORDINANCES

- Non-Highway Vehicle – Ordinance No. 25-02-01 - Mayor Buckley stated that the draft Ordinance has been revised by taking out items mandated by the State Statute that didn't apply to our Village because our roads do not have a speed limit of 35 mph or greater. Once the Ordinance is passed, residents can purchase stickers at the Village Hall from any of the staff after the NHV has passed inspection and insurance information has been provided.

PUBLIC WORKS

- Mayor Buckley informed the board that IDOT has approved the Grant Ave Storm Sewer project for up to \$175,000. This amount will be put into this year's budget because the state will pay it out as a reimbursement.
- Mayor Buckley informed the board that the majority of the feedback received from Village residents about the addition of a Fishing Pier and Gazebo in the Dam Park was positive and they would like to have these amenities available for Village residents.

8. Open to Floor


9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 8:25 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Kelly Novak, Village Clerk