

**VILLAGE OF THIRD LAKE**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

87 N. Lake, Third Lake

February 18, 2020

7:00 p.m.

**Minutes**

1. President Buckley called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Physically Present: Buckley, Honegger, Mateja, Van Zeyl

Absent: Hameister, Penny, Ruwitch

Also Present: Village Clerk Hope, Deputy Village Michelle Smith, Attorney Jones

4. Open to the Floor

A. Resident Gary Beggan stated that he had some concerns about the FY2021 Working Budget. He stated that for the first time in 13 years, the Working Budget shows a deficit of \$20,000 and also that this is the first time the general funds will drop below \$2,000,000.00.

He also asked the Board what the reason was for annexing the Druce Lake Bottom and the West and East Shore Residents. He asked how we were going to pay for the annexations. He stated that history has shown that adding residential areas result in a net cost to the local government and corresponding increased property taxes.

President Buckley said that he realizes where the budget is, however, the storm sewers and drainage problems in Mariner's Cove need to be repaired and that the Village must provide these services to the residents.

President Buckley stated that the annexation of the lakes, including the West and East Shore Homeowners is not about making money. He said that the minimal amount of tax increase on those residents will potentially cover the cost of plowing their roads. He also said that the Village will receive revenue from other sources besides property taxes. He said that the residents would no longer be unincorporated, and that the annexation would make the lakes whole and in one Village. He stated that right now, the unincorporated areas are benefitting from the maintenance and repairs of the aerators, pump house, etc. but they are not contributing. He said that by being part of the Village, they can benefit from the Waste Management Contract which would save them over \$100.00 per year. They will also have a voice in the Village by being able to join our committees and run for offices.

5. **Consent Agenda.**

- A. **Motion to approve Regular Board Minutes dated January 21, 2020.**
- B. **Motion to approve Accounts Payable dated February 18, 2020 totaling \$24,488,55.**
- C. **Motion to approve the Treasurer’s Report – Fund balances January 31, 2020.**
- D. **Motion to approve the Treasurer’s Report – Monthly Revenues & Expenditures January 2020.**
- E. **Motion to approve the Treasurer’s Report – Year-To-Date Revenues and Expenditures May through January 2020.**
- F. **Motion to approve Ordinance No. 20-02-02, An Ordinance providing for the registration of boats and other watercraft and establishing rules and regulations for Village boat launches, lake usage and water-landing places, and repealing Ordinance No. 15-04-01.**

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

**Roll Call Vote:**

**Ayes: Buckley, Honegger, Mateja and Van Zeyl**  
**Absent: Penny, Ruwitch, Hameister**  
**Nays: None** **MOTION CARRIED**

6. Items Pulled from the Consent Agenda - None

7. President Report

- A. **President Buckley reported that our numbers were off on the classes of licenses allowed. Adjustments were made to correct the numbers**

Motion to approve Ordinance No. 20-02-01, an Ordinance licensing and providing for regulation of the sale of alcoholic liquor within the Village of Third Lake, Lake County, Illinois and repealing Ordinance No. 19-11-01.

**Motion by Honegger, seconded by Mateja to approve Ordinance No 20-02-01.**

**Roll Call Vote:**

**Ayes: Buckley, Honegger, Mateja and Van Zeyl**  
**Absent: Penny, Ruwitch, Hameister**  
**Nays: None** **MOTION CARRIED**

**B. Drainage Project Contract Approval**

President Buckley reported that the Village has received the final contract for the Mainsail Drainage Project

**Motion by Mateja, seconded by Van Zeyl to approve the Mainsail Drainage Project.**

**Roll Call Vote:**

**Ayes: Buckley, Honegger, Mateja and Van Zeyl**

**C. Spinnaker Ct. storm sewer repairs approval**

President Buckley reported that this project will be discussed at a future date

**D. Business Interest – brewery / taproom**

President Buckley reported that a company contacted him regarding opening a brewery / taproom in the Village. He stated that our current Zoning Ordinance does not allow this type of business. He also said the Planning / Zoning Board of Appeals Commission will be meeting in March to discuss some possible changes to the Zoning Ordinance.

**E. Community Garden**

Deputy Clerk Smith reported that she has posted the idea of a community garden on Social Media and is awaiting responses to find out if enough people are interested before moving further.

**F. IML Training registration**

President Buckley reported that the Village Hall will be closed on April 6 from 12:30 until 2:30 on Monday April 6, 2020 for staff training.

**G. Lake Bottom – Druce**

President Buckley reported that the purchase of the Druce Lake bottom will include 3 parcels @ \$1,000 / acre. Total of less than 21 acres

**Motion by Van Zeyl, seconded by Honegger the purchase of the Druce Lake Bottom**

**Roll Call Vote:**

**Ayes: Buckley, Honegger, Mateja and Van Zeyl**

**Absent: Penny, Ruwitch, Hameister**

**Nays: None**

**MOTION CARRIED**

**H. FY 2021 Working Budget approval**

**Motion by Honegger, seconded by Van Zeyl to approve the FY 2021 Working Budget**

**Roll Call Vote:**

**Ayes: Buckley, Honegger, Mateja and Van Zeyl**

**Absent: Penny, Ruwitch, Hameister**

**Nays: None**

**MOTION CARRIED**

8. Village Attorney Report - None
9. Engineer Report - None
10. Committee Reports
  - A. Finance- no action needed
  - B. Lakes – no action needed
  - C. Planning/Development- no action needed
  - D. Public Safety – no action needed
  - E. Public Works- no action needed
  - F. Zoning/Ordinances
11. Unfinished Business
12. New Business
13. Open to Floor - None
14. Executive Session - None
15. Adjournment

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

Voice Vote: All Ayes, No Nays

**MOTION CARRIED**

**Approved:** \_\_\_\_\_  
**President Rodney Buckley**

**ATTEST:** \_\_\_\_\_  
**Village Clerk Diane Hope**