

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

87 N. Lake, Third Lake

April 20, 2020

7:00 p.m.

Minutes

1. President Buckley called the meeting to order at 7:06 p.m. (Zoom Internet Meeting)

2. Roll Call

Physically Present: Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl

Absent: None

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

3. Open to Floor: None

4. **Consent Agenda**

A. Motion to approve Regular Board Minutes dated March 16, 2020.

B. Motion to approve Accounts Payable dated April 20, 2020 totaling \$21,336.83.

C. Motion to approve the Treasurer's Report – Fund balances March 31, 2020.

D. Motion to approve Treasurer's Report – Monthly Revenues & Expenditures March 2020.

E. Motion to approve Treasurer's Report - Year-to-date Revenues & Expenditures May 2019 through March 2020.

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

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl

None: None

Absent: None

Nays: None

MOTION CARRIED

Board Meeting

April 20, 2020

Page 1

5. Items Pulled from the Consent Agenda – None

6. President's Report

- A. Motion to approve Avon Township Highway Department Estimate in the amount of \$4,938.68 for Sunshine Ave. ditch / culvert repairs.

Motion by Van Zeyl, seconded by Mateja to approve Avon Township Highway Department Estimate in the amount of \$4,938.68 for Sunshine Ave. ditch / culvert repairs.

Roll Call Vote:

Ayes: Hameister, Mateja, Penny, Honegger, Ruwitch and Van Zeyl

None None

Absent: None

Nays: None

MOTION CARRIED

- B. Spinnaker Ct. drainage update – Finished
- C. Graham's Annexation update – Will schedule Public Hearing when it is safe to do so.
- D. Mainsail drainage project update – Pipe is in, catch basins in, concrete this week
- E. Potential Permitted business changes

The Trustees were given the list of recommended permitted businesses submitted by P & Z to look over for discussion at the May Committee Meeting.

- F. Proclamation - Lissencephaly Awareness Day September 8

President Buckley read the Lissencephaly Foundation, Inc. Proclamation to the Board and declared September 8 to be known a Lissencephaly Awareness Day in the Village of Third Lake.

- G. Druce Lake Bottom

President Buckley reported that he is waiting on documents from the seller.

H. Generator

President Buckley stated that the generator will cost approximately \$25,000.00 and is waiting on blueprints.

Motion by Van Zeyl, seconded by Mateja to approve \$25,000 for the new generator.

Roll Call Vote:

Ayes: Hameister, Mateja, Penny, Honegger, Ruwitch and Van Zeyl

None: None

Absent: None

Nays: None

MOTION CARRIED

I. Public Hearing Schedule

President Buckley reported that the Village staff has tentatively scheduled a Public Hearing for June 9, 2020, but will have to wait on confirmation from the Governor's opening Illinois Schedule.

7. Village Attorney's Report - None

8. Engineer Report - None

9. 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 - No action needed.

10. Unfinished Business - None

11. New Business - None

12. Open to the Floor - None

13. Executive Session - None

14. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:27 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 

President Rodney Buckley

ATTEST: 

Village Clerk Diane Hope

VILLAGE OF THIRD LAKE

ACCOUNTS PAYABLE AS OF MAY 18, 2020

The President and Board of Trustees of the Village of Third Lake approve the attached Warrants, as stated below, and authorize the Treasurer to forward payment this 18th day of May, 2020.



President

Attest:



Village Clerk

SUMMARY OF EXPENDITURES:

CHECKS

GENERAL FUND - DISBURSEMENTS	\$187,987.49
GENERAL FUND - PAYROLL	\$6,462.85
MOTOR FUEL TAX FUND (US BANK)	\$0.00
GENERAL FUND (ASSOCIATED BANK)	\$2,427.61

TRANSFERS

GENERAL FUND (ILLINOIS FUNDS)	(\$140,000.00)	TRANSFER - IN (OUT)
GENERAL FUND (US BANK)	\$180,000.00	TRANSFER - IN (OUT)
GENERAL FUND (ASSOCIATED BANK)	(\$40,000.00)	TRANSFER - IN (OUT)
GENERAL FUND-GRANT (ASSOCIATED BANK)	\$0.00	TRANSFER - IN (OUT)
MOTOR FUEL TAX FUND (US BANK)	\$0.00	TRANSFER - IN (OUT)
MOTOR FUEL TAX FUND (ILLINOIS FUNDS)	\$0.00	TRANSFER - IN (OUT)

TOTAL WARRANTS PAYABLE

\$196,877.95