

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
September 21, 2020  
Minutes

1. President Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

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

Absent: None

Also Present: Village Clerk Smith, Victoria Stevens, Attorney Baugh, Ed Semrad, Thomas Williamson

4. Open to the floor

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated August 17, 2020
- B. Motion to approve Accounts Payable dated, September 21, 2020 totaling \$55,059.41.
- C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2020.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures August 2020.
- E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through August.
- F. Motion to approve Ordinance No. 20-09-01 AN ORDINANCE LICENSING AND PROVIDING FOR THE REGULATION OF THE SALE OF ALCOHOLIC LIQUOR WITHIN THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS AND REPEALING ORDINANCE NO. 20-03-01
- G. Motion to approve Ordinance No. 20-09-02 AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF THIRD LAKE – MACKIN LAND COMPANY, LLC/GRAHAM – APPROXIMATELY ONE ACRE LOCATED AT 33978 HIGHWAY 45
- H. Motion to approve Ordinance No. 20-09-03 AN ORDINANCE ZONING LAND NEWLY ANNEXED TO THE VILLAGE OF THIRD LAKE AND GRANTING SPECIAL USE PERMITS FOR A PLANNED UNIT DEVELOPMENT, AUTOMOTIVE SERVICE STATION, CAR WASH, CONVENIENCE STORE,

LIQUOR STORE AND RESTAURANT – MACKIN LAND COMPANY,  
LLC/GRAHAM - APPROXIMATELY ONE ACRE LOCATED AT 33978  
HIGHWAY 45

- I. Motion to approve Resolution R20-09-01 A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK OF THE VILLAGE OF THIRD LAKE TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT – MACKIN LAND COMPANY, LLC/GRAHAM – APPROXIMATELY ONE ACRE LOCATED AT 33978 HIGHWAY 45

**Motion by Penny, seconded by Ruwitch to approve the consent agenda as shown.**

**Roll Call Vote:**

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

**Absent:** None

**Nays:** None

**MOTION CARRIED**

6. Items Pulled from the Consent Agenda:

7. President Report

President Buckley reported that the court cases for boating citations were moved to September 30<sup>th</sup>. Trustee Ruwitch agreed to present the review of the Maintenance Ordinance at the next Committee meeting.

8. Village Attorney Report - none

9. Engineer Report - none

10. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development

1. President Buckley reported that 4 Sunshine had another electrical inspection and had one item to correct.
2. President Buckley stated that the 43 N. Lake will begin construction soon.

- D. Public Safety

President Buckley stated that there were several vehicle break ins this week. Clerk Smith stated that the Lake County Sheriff requested anyone with video to submit the footage to the village. President Buckley stated that reminders to lock

vehicles have been put on social media and asked trustees to help remind residents. He stated that Lake County Sheriff had an additional 3 hr. patrol this morning.

E. Public Works

Mainsail repaving status

President Buckley stated that the paving and curbs are complete. He said that the final patching around the curbs will be finished this week.

F. Zoning/Ordinances

President Buckley announced that Bob Kowalke resigned from the Planning and Zoning Commission and he would like to nominate Jim Pilling to fill the position.

11. Unfinished Business - none

12. New Business - none

13. Open to Floor

Thomas Williamson from Graham properties introduced himself and stated he is grateful that the property will be part of the Village of Third Lake.

14. Executive Session – none

15. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:07 p.m.**

**Voice Vote: All Ayes, No Nays**

**MOTION CARRIED**

Approved: \_\_\_\_\_

  
**President Rodney Buckley**

ATTEST: \_\_\_\_\_

  
**Village Clerk Michelle Smith**