

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
January 19, 2021
Minutes

MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker Executive Order, which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board held the meeting through a video and audio access using the virtual meeting platform, Zoom.

1. President Buckley called the meeting to order at 7:03 p.m. The Village attorney read the statement regarding Open Meetings Act modifications due to COVID-19.
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, Gary Beggan

4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated December 21, 2020
 - B. Motion to approve Accounts Payable dated, January 19, 2021 totaling \$149,998.79.
 - C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures December 2020.
 - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through December 2020.
 - F. Motion to approve budget for Fiscal Year 2022.
 - G. Motion to approve Ordinance 21-01-01 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. 20-02-02

Motion by Penny, seconded by Mateja to approve the consent agenda.

Roll Call Vote:

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

Absent: None

6. Items Pulled from the Consent Agenda:
7. President Report
 - President Buckley reported that Associated Bank has shielded the lights in the parking area and they meet the requirements in the zoning ordinance. The light shields for CVS are on back order.
 - He said that the Serbian Monastery is having problems with storm drains on their property so the repairs to their storm drain may fix some of the flooding problems on Sunshine. The Serbs are also cleaning brush from the greenbelt on their property and have been given permission to burn. The fire department has also been notified.
8. Village Attorney Report - none
9. Engineer Report – President Buckley stated that the storm drain on Grant was private easement for the store sewer however the state hooked into it when the intersection at Grant and Sunshine was reconfigured. He stated that the Village will camera the drain to determine the problem. IMEG is working with the village administration to help make sure that invoices are coded to the correct budget line. IMEG is also working with the county on the storm sewer behind the medical building on Washington.
10. Committee Reports
 - A. Finance
 - B. Lakes – President Buckley informed the Trustees that a resident applied for a fish crib permit and it has been approved.
 - C. Planning/Development
 - D. Public Safety – President Buckley stated that he and Trustee Ruwitch searched for a location to place the solar speed limit signs and the signs will need to be placed back-to-back on the same post.
 - E. Public Works
 - F. Zoning/Ordinances
11. Unfinished Business
12. New Business
13. Open to Floor
 - Gary Beggan questioned the location of the speed limit sign. President Buckley stated that the best location would be between the ponds on the HOA property near the playground.

- Ed Semrad reported that the ice fishermen on Druce Lake have been catching striped bass and croppies.
- Trustee Van Zeyl reported that a resident questioned if they were responsible for the settling of the apron on their driveway. President Buckley stated that the apron is the responsibility of the homeowner.

14. Executive Session

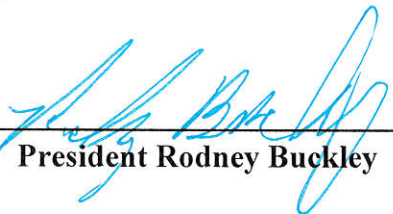
15. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:14 p.m.

Roll Call Vote:

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

Absent: None

Approved: 
President Rodney Buckley

ATTEST: 
Village Clerk Michelle Smith

