

**Committee of The Whole Meeting  
Village of Third Lake Board  
January 4, 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 7:00 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl  
Absent: None  
Also Present: Ed Semrad, Gary Beggan

3. **Approval of Minutes of the Committee Meeting December 7, 2020**

Motion by Van Zeyl, seconded by Penny

Roll Call Vote: Ayes: Hameister, Honegger, Mateja, Penny, Ruwitch, and Van Zeyl  
Absent: None  
Nays: None

MOTION CARRIED

4. **Visitor's Comments - none**

5. **Discussion and action on items on Committee Notes of January 4, 2021.**

**Committee Notes – January 4, 2021**

**PLANNING**

- President Buckley stated that one of the goals this year is to update the employee handbook and identify the roles and responsibilities of all Village employees and Trustees.
- President Buckley also stated that the Village will also be working on codifying ordinances.
- President Buckley said that there are no big resurfacing projects in the coming year.

## **PUBLIC SAFETY**

- President Buckley stated that plows have done a good job clearing roads and not blocking driveways and fire hydrants. He also said that there are many curved roads and cul-de-sacs are more difficult to plow and the sidewalks in some of those areas will have more snow. President Buckley thanked all residents who shoveled their sidewalks.
- President Buckley reported that the contract with the Lake County Sheriff's Office has been signed and asked input from the Trustees as to what times they would recommend patrols.

## **LAKES**

### **ZONING AND ORDINANCES**

- a. Review Lakes Ordinance with attorney changes – President Buckley stated that the attorneys had a few language changes to the ordinance.
- b. Review Nuisance Ordinance (Mary) – Trustee Honegger reviewed the Nuisance Ordinance and will use the Lake County nuisance ordinance as a guide for rewriting the Village ordinance.

### **FINANCE AND POLICY**

- a. Review budget for 2022 – President Buckley presented budget to Trustees.
- b. Trustee Ruwitch suggested installed a radar speed limit sign in Mariner's Cove.

### **PUBLIC WORKS**

- a. Storm sewer behind Bill's Pub – President Buckley stated that this area is slow to drain and he is currently working with engineers to design an overflow to connect to storm drain system on Washington Street.
- b. Storm sewer along Grant – President Buckley reported that the storm basin is not draining to an older storm basin. He said that he is currently working with engineers to come up with a solution.

### **6. Unfinished Business**

- Gary Beggan reminded Board that MFT funds need to be separated from the budget.

- Guest from Druce Lake questioned when the Lakes Ordinance would be passed and go into effect. President Buckley stated that it will be approved at the next Board meeting and thanked him for his input and ideas for rewriting the Lakes Ordinance.

### **7. New Business**

### **8. Adjournment**

Motion by Mateja, seconded by Honegger to adjourn the meeting at 8:32 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:   
Rodney Buckley, President

Attest:   
Michelle Smith, Village Clerk

