

**Committee of The Whole Meeting
Village of Third Lake Board
February 1, 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: Gary Beggan

3. Approval of Minutes of the Committee Meeting January 4, 2020

Motion by Van Zeyl, seconded by Mateja

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

MOTION CARRIED

4. Visitor's Comments

5. Discussion and action on items on Committee Notes of February 1, 2021.

Committee Notes – February 1, 2021

PLANNING

- President Buckley stated that he received estimates for radar speed limit signs and the price is reduced if purchasing two signs. The Village will need to purchase poles for the signs. The Consensus of the Board is to continue researching the cost of two signs and poles.

PUBLIC SAFETY

- President Buckley stated that the snowplows do not go all the way to the concrete curb and to explain this to residents if they hear complaints about plowing. He stated that residents should not push snow into the road, cull-de-sacs are difficult to plow and is snow building up in the center. Trustee Ruwitch stated that the snow pile at Sextant and Washington is making it hard to see traffic on Washington.

LAKES

- President Buckley stated that the Lakes Committee is having a special meeting tomorrow to discuss the Lakes Ordinance. President Buckley approached the Mariner’s Cove HOA and asked if they would put up a flagpole at Druce Lake beach to display yellow flag when needed.

ZONING AND ORDINANCES

- Review Zoning Fee Ordinance (draft) - President Buckley stated that he has been working on the Ordinance and sent to attorney. He stated that the prices for permit fees are identified for those permits where the fees are fixed and that larger projects will have a variable fee since the fee is determined by Lake County.
- Review Nuisance Ordinance (Mary) – Trustee Honegger stated that she used Lake County’s Nuisance Ordinance. She stated that she added a section on composting. The changes discussed by the Trustees include defining the street side yard in Section 6H and moving the section for inoperable vehicles from the Maintenance Ordinance to the Nuisance Ordinance. President Buckley stated that this will be discussed in further detail at the March meeting to give the Trustees time to review and verify that there are no duplications in other ordinances.

FINANCE AND POLICY

PUBLIC WORKS

6. Unfinished Business

7. New Business

- President Buckley told the trustees that the new Statement of Economic Interest for 2021 is available on the Lake County website and that the trustees are required to complete.

8. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:40 p.m.

Roll Call Vote: All Ayes, No Nays MOTION CARRIED

Approved: 
Rodney Buckley, President

Attest: 
Michelle Smith, Village Clerk