

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
February 16, 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. The Village attorney read the statement regarding Open Meetings Act modifications due to COVID-19.

2. Roll Call

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

Absent: None

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

3. Open to the floor

4. Consent Agenda

- A. Motion to approve Regular Board Minutes dated January 19, 2020
- B. Motion to approve Accounts Payable dated, February 16, 2021 totaling \$35,278.38.
- C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2021.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures January 2021.
- E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through January 2021.

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

Roll Call Vote:

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

Absent: None

5. Items Pulled from the Consent Agenda:
6. President Report – President Buckley stated that first draft of Zoning Fee Ordinance has been sent to attorney for review. President Buckley asked the Board members to review the

Maintenance Ordinance draft and be ready to discuss at the Committee meeting. President Buckley announced that boat stickers and keys will go on sale at the Village Hall on April 1st. He also stated that since the State of Illinois is in Phase 4 for Covid-19 restrictions, the Board will be meeting in person beginning in March. He reported that the process has begun to codify ordinances and that the staff has been cleaning files and submitting paperwork to the State for proper disposal.

7. Village Attorney Report - none
8. Engineer Report - none
9. Committee Reports
 - A. Finance
 - B. Lakes – President Buckley reported that the Lakes Committee is reviewing the wording in the Boating Ordinance (Ordinance 21-01-01) and will recommend changes.
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
10. Unfinished Business - none
11. New Business - none
12. Open to Floor - none
13. Executive Session - none
14. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:06 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