

**Committee of The Whole Meeting  
Village of Third Lake Board  
March 1, 2021  
Minutes**

**MEETING HELD AT VILLAGE HALL, 87 N LAKE AVE.**

1. President Buckley called the meeting to order at 7:01 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, and Van Zeyl

Absent: Penny, Ruwitch

Also Present: Jill Rohrer, Rob Rohrer, Ed Semrad

3. **Approval of Minutes of the Committee Meeting February 1, 2021**

Motion by Mateja, seconded by Honegger

Voice Vote: Ayes: Hameister, Honegger, Mateja and Van Zeyl

Absent: Penny, Ruwitch

Nays: None

MOTION CARRIED

4. **Visitor's Comments**

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

**Committee Notes – March 1, 2021**

**PLANNING**

- President Buckley presented a request from a potential buyer of Lot 9A in Waterstone PUD. The buyer wants to know the possibility of rezoning Waterstone Lot 9A from Commercial Business to something else. Trustee Van Zeyl would like to know the plans and description for proposed usage of the site in order for consideration. All Trustees agree to find out more information.
- President Buckley advised that the boat launch keys will be switched out on Friday, March 5th and new boat stickers are available.

**PUBLIC SAFETY**

- President Buckley states the solar radar speed signs have a 3 to 4 week delivery time and working on getting streetlight poles from Com Ed to match existing décor in neighborhood.

Motion by Van Zeyl, seconded by Hameister to approve current quote from Elan City not to exceed \$6000 for two solar radar speed signs.

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

## **ZONING AND ORDINANCES**

- Trustee Honegger stated that two changes made to Nuisance Ordinance, street side language was added to compost section and inoperable motor vehicle was added. President Buckley stated the maintenance and nuisance ordinances will need to be modified at the same time. The Nuisance Ordinance is still under review by the Attorney.
- President Buckley stated that the Zoning Fee Ordinance has been updated and the fees are in line with Lake County fees. Board agrees to move to the consent agenda.
- President Buckley simplified the Businesses License fee structure and definitions.
- President Buckley stated that no parking within 15 feet of a mailbox was added to the Ordinance regarding Stopping, Standing and Parking Regulations. Trustee Van Zeyl would also like to add wording to define Lake Shore Dr. that is within Village limits and add the words within 15 ft of either side of a mailbox. Consensus of the Board was to add to the consent agenda.
- President Buckley discusses adopting the Watershed Development Ordinance and will place it on the Board Meetings consent agenda.

## **FINANCE AND POLICY**

### **LAKES**

- Lakes Commissioner Rob Rohrer states the Lakes Committee will still be addressing changes in coordination with Trustee Mateja on Lakes Ordinance 21-01-01.
- Lakes Commissioner Rob Rohrer states they will have a representative from the Lakes Committee attending future Board and Committee meetings.
- Commissioner Rohrer stated Tom is working with fish stocking companies and will provide information when available.
- President Buckley stated that the Clarke contracts for Third Lake & Druce Lake have been signed. He also stated that Lake County Health Department will also conduct a weed study for both lakes so that the results from Lake County and Clarke can be compared.
- President Buckley stated that the screen to the dam has been closed since the water levels of the lake are rising.

### **PUBLIC WORKS**

- President Buckley stated that the notice for bids have been sent out for the storm sewer project on Washington at Bill's Pub and medical building. Buckley said that the bid opening is March 16<sup>th</sup> at 10:01 a.m. and will be presented at the April Committee meeting.

**6. Unfinished Business**

**7. New Business**

- Visitor Jill Rohrer commended the Board for the work that it is doing. She stated that she would like to see the meetings available electronically so that all board members and visitors could attend.
  
- Trustee Van Zeyl states he has been in communication with our Lake County Board Representative Carissa Casbon and is hoping to schedule a time to come and discuss Covid-19 vaccine information. Her contact information is 224-501-5323 and email is [ccasbon@lakecountyl.gov](mailto:ccasbon@lakecountyl.gov). Trustee Van Zeyl stated that he spoke with Trustee Penny who expressed desire to be a part of this meeting but is unable to attend in person meetings due to health concerns with Covid-19.

**8. Adjournment**

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 8:36 p.m.**

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

**MOTION CARRIED**

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

  
Rodney Buckley, President

Attest: \_\_\_\_\_

  
Victoria Stevens, Administrative Assistant