

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

1. President Buckley called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent: Penny

Also Present: Attorney Baugh, and Ed Semrad

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated March 15, 2020

B. Motion to approve Accounts Payable dated, April 19, 2021 totaling \$42,113.93

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 March 2021.

E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through March 2021.

F. Motion to approve Waterski Agreement between Village of Third Lake and Greenberg, Hillstrom, DeLacluyse, and Rohrer.

Motion by Hameister seconded by Mateja to approve the consent agenda.

Roll Call Vote:

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

Absent: Penny

Nays: None

6. Items Pulled from the Consent Agenda: None

7. President Report

- President Buckley stated that the Sunshine sign will be repainted and repaired with association funds from the HOA.

- President Buckley explained that the property located at Rollins and 45 is owned by the Forest Preserve. The property is in the Village and zoned general business; however, this will not be developed. The Village sign and grass upkeep is the responsibility of the LCFP; however the Village will most likely keep up with the grass maintenance.
 - Sheriff has temporary flashing electronic speed limit sign to remind people to slow down when entering Sunshine Ave. The speed bumps will be in place soon.
 - President Buckley mentions that the newly purchased radar speed signs are in and to be mounted, but we are waiting on coordinating poles from local vendors to proceed.
 - President Buckley said that municipal coding and codifying cost is being looked into as the price is higher than expected and Michelle Smith is looking into it.
 - President Buckley stated we are switching our phone carrier from AT&T to Comcast to save costs with a voice over IP system.
 - President Buckley mentioned that the batteries in our fire alarm have been replaced and we are up to date with the fire inspections.
8. Village Attorney Report - none
9. Engineer Report

President Buckley stated that we have received the video from the plumbing company for the storm sewer on Windjammer and will put together a plan for repairs. Waiting for signed contract from Campanella for storm water behind Bill's Pub and medical building.

10. Committee Reports

- A. Finance
- B. Lakes – President Buckley stated that Fluid Aire needs a few parts for pump house. Divers are scheduled for aerators and lines for next week.
- C. Planning/Development

Motion by Hameister, seconded by Mateja to approve Contract with Imagetec for the purchase of a Printer for \$3999.00 and service agreement for \$96.75 per quarter.

Roll Call Vote:

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

- D. Public Safety
- E. Public Works

F. Zoning/Ordinances

11. Unfinished Business
12. New Business
13. Open to Floor
14. Executive Session
15. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:13 p.m.

Ayes: All Nays: None

Approved: _____

President, Rodney Buckley

ATTEST: _____

Administrative Assistant, Victoria Stevens

