

**Committee of The Whole Meeting  
Village of Third Lake Board  
April 5, 2021  
Minutes**

1. Trustee Ruwitch called the meeting to order at 7:00 p.m

2. Roll Call

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

Absent: Penny

Also Present: Ed Semrad, David Von Briesen

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

**Motion by Van Zeyl, seconded by Honegger to approve March 1, 2021 minutes.**

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

**MOTION CARRIED**

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

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

**Committee Notes – April 5, 2021**

**PLANNING**

1. Codifying proposal – Clerk Smith received proposal for codifying ordinances. The price is higher than expected and she is waiting to hear from the sales representative from Municode to explain the cost.
2. Proposal for new printer – Clerk Smith received the proposal for the new printer for Village Hall. She explained that the old printer cannot be traded in and that the company recommends donating to a local not for profit. Consensus of the Board is to vote on contract at the Board meeting after reviewing the terms of the maintenance agreement.
3. Treasurer position – Clerk Smith stated that the treasurer position does not have to be a CPA. President Buckley is in the process of determining who would be best to fill the role as treasurer and has been in touch with the auditor to make sure that there is a separation of duties.
4. American Rescue Plan funds – Clerk Smith stated that the funds to be received by the Village will be sent in 2 payments from the State of Illinois. The Village is scheduled to receive approximately \$141,000 and it must be used before 2024. She stated that there are limitations as to how the funds can be used. The latest information from the State allows the money to be used to offset a reduction of income due to COVID-19 and

investments in water and sewer infrastructure. She stated that it is still too early to decide how to spend this money until there is more direction from the State.

#### **PUBLIC SAFETY**

1. Solar radar speed sign – Clerk Smith stated that the radar sign has been delivered and that President Buckley is working with ComEd to purchase the poles to be used for the signs.

#### **ZONING AND ORDINANCES**

1. Boating Ordinance – Clerk Smith stated that the Lakes Committee will be working with Trustee Mateja on a future revision to the boating ordinance
2. Maintenance Ordinance – Clerk Smith stated that President Buckley has asked the attorney if the Maintenance and the Nuisance Ordinance can be combined into one ordinance. He is waiting to hear back from the attorney.
3. Nuisance Ordinance - The trustees agreed that discussion of maintenance and nuisance ordinances will be postponed until next May Committee meeting.

#### **FINANCE AND POLICY**

#### **LAKES**

1. Fish Stocking contract with Keystone – Lakes Commissioner Von Briesen explained that the Lakes Committee recommends using Keystone Hatcheries to stock the lakes. He stated the recommendation of the DNR from the most recent fish study was used to determine the quantities of walleye to stock in the lakes.

**Motion by Van Zeyl, seconded by Hameister to approve contract with Keystone Fisheries in the amount of \$7,123.00 for fish stocking**

#### **Roll Call Vote:**

<b>Ayes:</b>	<b>Hameister, Honegger, Mateja, Ruwitch, and Van Zeyl</b>
<b>Absent:</b>	<b>Penny</b>
<b>Nays:</b>	<b>None</b>

#### **MOTION CARRIED**

2. Weed Survey – Von Briesen explained that DNR will conduct a weed survey so that results can be compared to weed survey conducted by Clarke.
3. Weed Identification field trip – Clerk Smith explained that LCHD offered to conduct an outing on one of the lakes for residents (and non-residents) interested in learning about the vegetation in the lakes.
4. VLMP Lakes Monitoring – Clerk Smith stated that each lake has an assigned volunteer to collect information on lake conditions.
5. Lakes Ordinance 21-01-01 - Von Briesen stated that the Lakes Committee realizes that more time is needed to work on the revision to the Lakes Ordinance.
6. Waterski Course agreement and Resolution. – Clerk Smith stated that the agreement needs to be renewed this year and has been emailed to the current licensees. The signed agreement will be added to the consent agenda.

7. Clerk Smith reported that the Dam is closed and water levels are the height of the dam. Boat stickers are currently on sale. Emails and letters have been sent to the nonresident boaters to inform them of changes in ordinance and that stickers are on sale.
8. Clerk Smith reported that the divers will inspect aerators on April 27 and that the pump house spring maintenance has been scheduled.

**PUBLIC WORKS**

1. Storm Sewer Project (Washington St./Bill’s Pub) contract -

**Motion by Van Zeyl, seconded by Mateja to award contract to Campanella in the amount not to exceed \$46,628.00 for the Washington St/Bill’s Pub Storm Sewer project.**

**Roll Call Vote:**

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

**MOTION CARRIED**

2. Storm Sewer – Grant – Clerk Smith reported that Sheridan camera-ed the pipes and waiting for plans to repair. She also stated that President Buckley has been in touch with the property owner for the flooded lot on the corner of Grant.

**6. Unfinished Business**

**7. New Business**

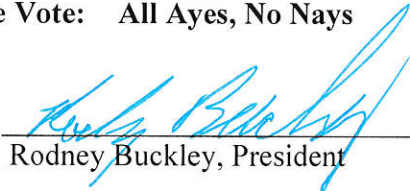
**8. Adjournment**

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:59 p.m.**

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

**MOTION CARRIED**

Approved:

  
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 Rodney Buckley, President

Attest:

  
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 Michelle Smith, Village Clerk