

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

1. President Buckley called the meeting to order at 7:02 p.m.
2. Pledge of Allegiance
3. Roll Call

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

Absent: None

Also Present: Brian Baugh, Mike Lombardo

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated June 21, 2021.
- B. Motion to approve Accounts Payable dated, July 19, 2021 totaling \$23,944.28.
- C. Motion to approve the Treasurer's Report – Fund balances as of June 30, 2021.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures June 2021.
- E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through June 2021
- F. Motion to approve Ordinance 21-07-01 AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
- G. Motion to approve Ordinance 21-07-02 AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING MAY 1, 2021 AND ENDING APRIL 30, 2022 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS
- H. Motion to approve Ordinance 21-07-03 AN ORDINANCE AMENDING ORDINANCE NO. 20-06-01 OF THE VILLAGE OF THIRD LAKE ENTITLED "AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021".

Motion by Penny seconded by Van Zeyl to approve the consent agenda.

Roll Call Vote:

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

6. Items Pulled from the Consent Agenda:

7. President Report - none

8. Village Attorney Report - none

9. Engineer Report – President Buckley stated that he is meeting tomorrow with the Village Engineer and Lake County Storm Water Management to discuss the drainage issue at Grant. He said that he is also meeting with Storm Water Management next week to discuss the CLC and Mariner’s Cove retention ponds.

10. Committee Reports

A. Finance

B. Lakes

- i. President Buckley introduced Mike Lombardo as the nominee for the Lakes Commission.

Motion by Hameister seconded by Mateja to approve the nomination of Mike Lombardo to the Lakes Commission.

Roll Call Vote:

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

Absent: None

Abstain: Hameister

Nays: None

- ii. Clarke Report for Druce Lake – President Buckley stated that since the Druce Lake water levels were so low, Clarke had difficulty surveying the lake for weeds. They could not use the boat with advanced equipment therefore the survey was done by hand. The report did not show an excess of invasive weeds. He explained that the LCHD reviewed the report and recommended not treating this year.

C. Planning/Development

D. Public Safety – President Buckley stated that the posts for the speed limit signs have shipped. He already contacted Avon Township regarding installation.

E. Public Works – President Buckley stated that the sign in front of the Village Hall has been repainted. He also received approval to relocate the Village sign on Hwy 45.

F. Zoning/Ordinances

- 11. Unfinished Business
- 12. New Business - Trustee Van Zeyl reported that there are several potholes in Mariner's Cove that need to be repaired. President Buckley stated that he will inspect tomorrow and compare to the 5-year roadway plan.
- 13. Open to Floor - none
- 14. Executive Session - none
- 15. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:14 p.m.

Ayes: All Nays: None

Approved: 

President, Rodney Buckley

ATTEST: 

Village Clerk, Michelle Smith