

**Committee of The Whole Meeting  
Village of Third Lake Board  
August 2, 2021  
Minutes**

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

2. Roll Call

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

Absent: none

Also Present: Ed Semrad, Mike Lombardo, Chris Trendle, Carissa Casbon, Rob Rohrer

3. **Approval of Minutes of the Committee Meeting June 7, 2021**

**Motion by Mateja, seconded by Honegger to approve June 7, 2021 minutes.**

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

**MOTION CARRIED**

4. Visitor's Comments

- Carissa Casbon introduced herself as the newly elected representative to the Lake County Board. She can be contacted at [ccasbon@lakecountyil.gov](mailto:ccasbon@lakecountyil.gov) Trustee Penny asked her about the plans for widening Hwy 45. She explained that the widening is currently not in the 5 year plan but she will continue to talking to legislators regarding the project.

5. Discussion and action on items on Committee Notes of August 2, 2021.

Committee Notes – August 2, 2021

**PLANNING**

A. Training – Clerk Smith stated that she will be attending training one Wednesday in August, September, and October.

B. Property to buy – President Buckley asked the board if property became available to purchase, would they consider buying. He said that there are a few small lots that are adjacent to New Gracanica Serbian Monastery property and are becoming a nuisance with litter. He said that he is currently talking to Serbs to see if they would have an interest in buying if the owners would be willing to sell.

## PUBLIC SAFETY

- A. Speed Limit Sign – President Buckley stated that the signs will be installed this Wednesday. He said that it is equipped with ability to gather statistics and that Bob Ruwitch offered to collect the data. He stated that the data collected will be used to educate residents.

## ZONING AND ORDINANCES

## FINANCE AND POLICY

- A. American Rescue Plan Funds – President Buckley stated that the Village submitted the request for the funds through the state portal. The amount was determined by the population of the Village and that Third Lake has 1146 residents according to the State. He said that first installment amount to be received is \$77,896.03.

## LAKES

- A. Venetian Night – President Buckley stated that the first official Venetian Night Parade will be on August 21<sup>st</sup>. He said that the Village is looking for judges. He said that the Village Boat launch will be open for Druce Lake residents to launch a boat if they want to participate.
- B. Boat Sticker Update – President Buckley stated that there are currently 210 boat stickers sold. He stated that the higher number does not represent more boats on the water, it shows that the Village is doing better at getting people already using the lake to register their boats.
- C. Carp – Rob reported that 19 carp harvested
- D. Buoys – President Buckley explained that the abandoned buoys at aerators were removed since they were a few feet below the surface.
- E. Zebra Mussel – Rob reported that some measuring devices have been placed at piers however no one is seeing any mussels on the devices.
- F. Marking aerator line – Pres. Buckley reported that he added the additional buoy to mark the aerator line.
- G. Open Meetings Act – Rob stated that Lakes Committee members are required to complete training and almost all have completed.
- H. Clarke treatment – Rob stated that weed treatment on Third Lake has been completed but not on Druce Lake since they could not launch boat and not enough weeds.
- I. Lakes Ordinance Update – Rob stated that most of the changes that will be recommended to the Board are minor. He said that one consideration is different sticker fees for non-residents. He stated that section H needs to be rewritten so that it is clear that the ordinance does not give permission to lake front owners to allow boats from anywhere to leave boat at their water landing place.
- J. Aquatic Plant Identification Tour – Rob stated that tour begins at 2 p.m. at Mariner's Cove boat launch.
- K. Rob stated that the committee discussed putting the counterclockwise lakes pattern and the dam water level minimum elevation in the ordinance.

- L. Rob stated that there was a short discussion on the peak times of lake usage however there were no solutions. He stated that Third Lake was very crowded on July 4<sup>th</sup>.
- M. Rob stated that Druce Lake tested high for E. Coli and yellow flag warned residents.
- N. Rob stated that some residents treated lake for weeds. He said that there needs to be some education to residents as to alternatives to chemical treatments. Rep. Casbon suggested that Lake County Forest Preserve could possibly help with the education for the treatment of aquatic vegetation.
- O. Rob stated that residents should contact village or sheriff if there are illegally parked trailers on Village streets or at boat launches.
- P. Algae Watch – Rob stated that there is a section on website for residents to report algae sightings.
- Q. Fish Crib application – President Buckley stated that a resident applied for a fish crib and the application was approved.
- R. Village Boat Launch – President Buckley stated that the repairs to the Village boat launch were only partially successful and that there is still a very shallow spot at the end of the launch which will need to be addressed once the lake level drops. He stated that many people will have difficulty removing boats from the launch.
- S. Waterski Course liability insurance – Commissioner Rohrer stated that he is still working on the paperwork to create the waterski club in order to obtain insurance.

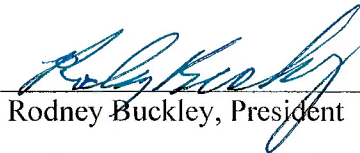
## PUBLIC WORKS

- A. President Buckley reported that a tree on S. Lake circle fell during the last storm. He said that a resident removed the tree for firewood, and he was able to repair the fence.
  - B. President Buckley said that he met with Lake County Stormwater to discuss grants for several projects.
  - C. President Buckley stated that he went to the Mariner’s Cove HOA meeting and told them that the Village would pay for the dredging of the ponds and that MCHOA will only be responsible for the shore hardening.
  - D. President Buckley stated that he received bid of \$7300 from IMEG for the bathymetric for both retention ponds in Mariner’s Cove. He said that this information will show how much material will need to be removed and determine the price for the dredging.
  - E. President Buckley stated that he is working with the New Gračanica Serbian Monastery to clean up the greenbelt area and determine which trees need to be removed between their property and the subdivision.
6. Unfinished Business
  7. New Business
    - Trustee Ruwitch asked about the status of the property at 210 Windjammer. He stated that the trees were cut and not cleaned up.
  8. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:45 p.m.**

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

**MOTION CARRIED**

Approved:   
Rodney Buckley, President

Attest:   
Michelle Smith, Village Clerk