

**Committee of The Whole Meeting
Village of Third Lake Board
September 7, 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: Mike Lombardo

3. Approval of Minutes of the Committee Meeting August 2, 2021

Motion by Penny, seconded by Ruwitch to approve August 2, 2021 minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. Visitor's Comments

5. Discussion and action on items on Committee Notes of September 7, 2021.

Committee Notes – September 7, 2021

FINANCE AND POLICY

A. American Rescue Funds – President Buckley reported that the Village received the first payment from the State in the amount of \$77,846.03.

B. Lift Station update – President Buckley stated that the recent storm caused a power outage and Lake County Public Works could not get the generator to lift station since there were downed power lines crossing the road. After discussing with LCPW the lift runs six times a month under normal circumstances therefore there would not be a need for a backup generator.

PUBLIC SAFETY

A. EOP update – President Buckley reported that the Emergency Operations Plan has been submitted to Lake County for approval. The trustees will be given the document for approval and then the document will be given to all stakeholders involved. The church on Gages Lake Rd has been added as a secondary emergency shelter.

B. Radar signs – President Buckley stated that the signs are working however when he went to retrieve data it was accidentally deleted. He said that a nearby resident told him that he rarely sees vehicles travelling over 20 mph.

- C. New Street Signs – President Buckley stated that the new street signs have been ordered.

ZONING AND ORDINANCES

- A. American Rescue Funds Ordinance – President Buckley stated that the ordinance will be place on consent agenda.
- B. SWALCO Ordinance & Resolution – President Buckley stated that the Ordinance is required to adopt the new SWALCO Ordinance. He said that the Resolution allows us to have an alternate director as a staff member. President Buckley stated that the Ordinance and Resolution will be placed on consent agenda.
- C. 210 Windjammer update – President Buckley stated that a Notice of Abatement has been served. He said that a company came today to clean up.
- D. 30 N Lake Ave. – President Buckley stated that a citation has been issued for several Nuisance Ordinance violations (Large tree in danger of falling on neighbor’s house, garbage, weeds). Several attempts have been made to discuss violations with the property owner prior to issuing citations.
- E. President Buckley informed that the owners of property on Gages Lake Rd. will be attending the next Village Board Meeting to discuss the possibility of rezoning the property to multi residential.

PLANNING

- A. SWALCO representative

Motion by Van Zeyl, seconded by Mateja to nominate Bob Ruwitch as director for SWALCO.

Roll Call Vote:

MOTION CARRIED

LAKES

- A. Venetian Boat Parade – Commissioner Lombardo stated that there were six boats in the Venetian Boat parade.
- B. LCHD Aquatic Plants Tour – Commissioner Lombardo said that the tour was very educational.
- C. Lakes Ordinance subcommittee update – Commissioner Lombardo said that Rohrer is working with Trustee Mateja on the changes and that his main objective is to discourage excess boat traffic. He said that they would like to present final draft at the October Board meeting. President Buckley stated that there is no one abusing registrations. President Buckley stated that the Lakes Commission had previously discussed charging non residents and additional fee and he feels that this would not help to build a community. Trustee Penny would like to see what the Lakes Commission advises.
- D. Druce Lake beach testing – Commissioner Lombardo said that the last test showed no unacceptable levels of E.Coli and that monthly test reports go to Mariner’s Cove Homeowner Association.

- E. Weed treatment education – Commissioner Lombardo said that President Buckley asked the Lakes Commission to develop an education plan for homeowners concerning use of chemical lake vegetation control. He said that Rohrer requested this be added to a To Do list for the next Lakes meeting.
- F. Druce Lake Boat Launch – Commissioner Lombardo stated that Druce Lake may be too low for the residents to remove boats, therefore residents will need to contact Village to get a pass so that they can use the boat launch on Lake Shore Drive.
- G. Druce Lake fishing tournament – Commissioner Lombardo stated that President Buckley suggested starting an annual Father’s Day Fishing Derby on Druce Lake and would like the Lakes Committee to help get this organized for 2022.

PUBLIC WORKS

6. Unfinished Business

7. New Business

A. Trustee Van Zeyl stated that he received an email from resident Christine Pado who is concerned about mosquito abatement in the village. She would like information about the amount Clarke is being paid and how often they spray. She would like to know if other options for mosquito abatement have been discussed. Trustee Van Zeyl will forward to Clerk so that the email can be treated as a FOIA request.

8. Open to Floor

9. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:38 p.m.

Voice Vote: All Ayes, No Nays


MOTION CARRIED

Approved:



Rodney Buckley, President

Attest:



Michelle Smith, Village Clerk

