

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake, IL  
November 15, 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, Penny, Ruwitch, Van Zeyl

Absent: None

Also Present: Ed Semrad

4. Open to the floor

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated October 18, 2021.
- B. Motion to approve Accounts Payable dated November 15, 2021 totaling \$32,745.78.
- C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2021.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures September 2021.
- E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through September 2021
- F. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures October 2021.
- G. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through October 2021
- H. Motion to approve ORDINANCE No. 21-11-01 SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
- I. Motion to approve Annual Financial Report dated April 30, 2021.

6. Items Pulled from the Consent Agenda:

Regular Board Minutes dated October 18, 2021 corrected to state that Ruwitch was present at the meeting.

**Motion by Penny seconded by Honegger to approve the consent agenda as amended.**

**Roll Call Vote:**

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

**Absent:** None

**Nays:** None

7. Meeting Schedule for Calendar Year beginning January 1, 2022 through December 31, 2022

**Motion by Mateja, seconded by Honegger to approve the Meeting Schedule for Calendar Year 2022**

**Ayes: All Nays: None**

8. President Report – President Buckley reported that the Village has received a solicitor permit application and is currently waiting on the background check for the applicant. He stated that the current ordinance was from 1994 and needs to be updated since Illinois laws have changed. President Buckley explained the HB3136 was passed and allows Villages to increase the terminal fee for gaming devices to \$250 per machine. The bill is currently waiting for the governor’s signature. President Buckley asked the trustees to complete I-9 forms and to contact him or come to the Village with the completed form and supporting documents.
9. Village Attorney Report - none
10. Engineer Report – President Buckley stated that the Village engineer is trying to find a way to reduce the amount of material from the dredging project that will need to be hauled away in order to reduce the cost of the project.
11. Committee Reports
- A. Finance
  - B. Lakes – President Buckley stated the Board will discuss the proposed changes to the ordinance at the next committee meeting. President Buckley notified the Board that a resident applied for 4 fish crib permits and the permit has been granted. He stated that the permit met all requirements.
  - C. Planning/Development – President Buckley stated that the EOP will be sent to the Board for initial approval. After the Board reviews, the EOP will be sent to all entities for approval or modifications. Once the entities have completed, the Board will approve the final EOP.
  - D. Public Safety – President Buckley stated that the Sheriff’s contract for next year has been signed.
  - E. Public Works
  - F. Zoning/Ordinances
12. Unfinished Business

13. New Business – President Buckley explained the current Village Hall updates that have been made: Window moved to wall opposite the front door for better visibility to the lobby, new paint in the business office, updated lighting, cleaned floors in lobby, steam cleaned carpet. President Buckley would like to complete renovations to the update the rest of the Village Hall including countertop, desk for business office, paint, light fixtures. President Buckley stated that he will be doing to work.

**Motion by Ruwitch, seconded by Penny to approve cost of renovations not to exceed \$5000.**

**Roll Call Vote:**

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

**Absent: None**

**Nays: None**

President Buckley informed the trustees of the passing of Harold Hoppe who was a long-time trustee with the Village. He stated that visitation will be tomorrow at Marsh funeral home.

**Motion by Ruwitch, seconded by Penny to donate \$100 in memory of Harold Hoppe to The Lewy Body Dementia Association, 912 Killian Hill Rd SW, Liburn GA 30047**

**Roll Call Vote:**

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

**Absent: None**

**Nays: None**

14. Open to Floor

15. Executive Session

16. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:24 p.m.**

**Ayes: All Nays: None**

Approved:   
President, Rodney Buckley

ATTEST:   
Village Clerk, Michelle Smith

