

**Committee of The Whole Meeting  
Village of Third Lake Board  
April 4, 2022  
Minutes**

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

2. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch, Van Zeyl  
Absent: none  
Also Present: Ed Semrad, Michael Lombardo, Todd Roessler, Doug Dettore, Jill Charbonneau, Steve Charbonneau, John Biersteker, Dan Danziel

3. Approval of Minutes of the Committee Meeting March 7, 2022

**Motion by Penny, seconded by Honegger to approve March 7, 2022 minutes.**

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

4. Visitor's Comments

- Doug Dettore told the Board that he is looking to open a business in Wayne's Plaza. He would like to open a gaming café with six machines. He plans to sell packaged food and alcohol but does not plan for this to be a bar. He said that he understands that his business concept does not fit into the current zoning for the Village and is asking the Board to consider his proposal. He will submit the floor plan to the Trustees.
- Dan Danziel, a resident of Mariner's Cove stated that he supports dredging ponds. He questioned the amount of the engineer's estimate of the project. He stated that there were no line item costs for the bid. He said that he believes only two bids were received because the plans and specs were too vague. He suggested plugging the storm drains, pumping water into Druce Lake, letting the ponds dry and then excavate pond and haul away material.

5. Discussion and action on items on Committee Notes of April 4, 2022.

Committee Notes – April 4, 2022

LAKES

- Mike Lombardo reported that the aquatic plants brochure is almost complete and will be given to anyone purchasing boat stickers. He said that the Father's Day Fishing Derby is all set and just working on final details. He explained that there was discussion about the

waterski course since there were some complaints from residents regarding the course last year. One suggestion was to shorten the course to four buoys. President Buckley stated that the attorney requires an insurance policy for one million dollars from the waterski group before the course can be placed in the lake.

## FINANCE AND POLICY

## PLANNING

## PUBLIC SAFETY

## ZONING AND ORDINANCES

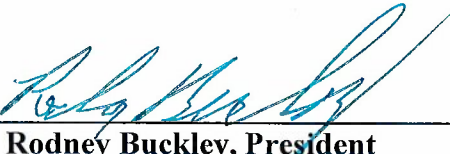
## PUBLIC WORKS

- President Buckley reported that all the fences and posts that were damaged in the last windstorm have been repaired.
  - President Buckley reported that the bids for the Mariner's Cove Retention Pond project were opened today. There were two bids for the project. The base bid from Copenhaver Construction was \$1,218,500 and the bid from ILM was \$1,045,885. He said that both of the bids were for excavating and not dredging. He said that he is concerned as to why other companies who received bid packets did not place a bid. President Buckley recommends that the Board does not decide to award bid because the proposal is not what the Village was asking for. He said that the engineer already looked at the idea to drain the pond and excavate but knew that this would be too difficult and expensive since this project is below the lake level. President Buckley stated that once he received the plans for the project, he discussed with the residents who were going to be most affected, and the residents requested that the bids also include a price of hauling away material which is why there is an additional amount on the bids. He stated that the wooded area to be removed is mostly invasive species and the HOA is wanting to remove. President Buckley stated that the project needs to be done and that the Village will continue to investigate.
6. Unfinished Business - none
  7. New Business - none
  8. Open to Floor
    - Jill Charbonneau, a resident of Mariner's Cove and on the Ponds committee for the HOA stated that they have been trying to prepare financially for several years on how to improve the ponds. Jill stated that they have discussed with ILM on how to improve the water. She said that they received a grant for the Druce Lake peninsula project and hoping to do the same thing with the retention ponds after the dredging project is complete.

9. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:47 p.m.**

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

Approved:   
Rodney Buckley, President

Attest:   
Michelle Smith, Clerk