

**Committee of The Whole Meeting
Village of Third Lake Board
June 6, 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, Sweta Desai

3. Approval of Minutes of the Committee Meeting May 2, 2022

Motion by Mateja, seconded by Honegger to approve May 2, 2022 minutes.

Voice Vote: All Ayes, No Nays MOTION CARRIED

4. Visitor's Comments - None
5. Discussion and action on items on Committee Notes of June 6, 2022.

Committee Notes – June 6, 2022

LAKES

- Clarke Aquatic Services surveyed both Druce and Third Lake in May. Clarke will treat the lakes in two weeks.

Motion by Penny, seconded by Ruwitch to approve treatment by Clarke Aquatic Services for invasive plants in Third Lake for the amount of \$7812.42 and Druce Lake for the amount of \$1959.09.

Roll Call Vote:

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

MOTION CARRIED

- President Buckley said that the newly formed lakes group will be called Friend of the Lakes and that they are working on a mission statement. President Buckley also stated that the group will be working on the fishing derby to take place on June 18th. President Buckley stated that Tom Morthorst is still doing the water testing for Third Lake. Clerk Smith stated that LCHD recommends testing for dissolved oxygen at least once a month and that the Village may need to purchase a DO meter. She said that LCHD recommends

getting one that measures to the depth of 70 ft and that will add to the cost, but LCHD did not recommend a specific device model.

FINANCE AND POLICY

PLANNING

- Presentation by Karma Local Deli and Wine Bar
Sweta Desai explained that her father is interested in opening a business in Third Lake called Karma Sandwich and wine. She stated that it will be a community friendly place serving sandwiches and local suppliers for wine. She said that the layout of the location has been revised to meet the Village requirements. Currently the dining area is 616 sq ft and there are 43 seats. President Buckley stated that they are meeting the requirements for a Liquor and Gaming License. President Buckley explained that this is not a formal vote, but the consensus of the Board is that they would be in favor of adding a liquor license and a gaming license for Karma Local Deli and Wine Bar.
- Trustee Mateja stated that she would like the Board to discuss ways to track if businesses are in compliance with the liquor ordinance requirement that 60% of gross sales is food. Trustee Van Zeyl stated that he would like to see establishments advertise other aspects of the business and not just gaming.
- President Buckley explained that all of the proposals for the Public Works addition need to have a resolution. He explained that the project is slightly over budget and he is currently missing the proposals for the garage doors, siding and some of the material that will be purchased directly. The budget for both the garage and generator are \$150,000. President Buckley stated that he will provide a summary of all contracts and projected expenses at the next Board meeting.
- RESOLUTION R22-06-02 A RESOLUTION TO APPROVE A PROPOSAL FROM ENERGY SMART INSULATION – Consensus of the Board is that the resolution will be added to the consent agenda.
- RESOLUTION R22-06-03 A RESOLUTION TO APPROVE A PROPOSAL FROM DURABLE ROOF & COATING SYSTEMS CORP. – Consensus of the Board is that the resolution will be added to the consent agenda.
- RESOLUTION R22-06-04 A RESOLUTION TO APPROVE A PROPOSAL FROM DRYWALL FINISHING SERVICES – Consensus of the Board is that the resolution will be added to the consent agenda.
- RESOLUTION NO. R22-06-05 A RESOLUTION TO APPROVE A PROPOSAL FROM B.L. WEBER CONSTRUCTION CO. – Consensus of the Board is that the resolution will be added to the consent agenda.
- RESOLUTION R22-06-06 A RESOLUTION TO APPROVE A PROPOSAL FROM APPLIED AIR, LLC – Consensus of the Board is that the resolution will be added to the consent agenda.

- RESOLUTION NO. 22-06-07 A RESOLUTION TO APPROVE A PROPOSAL FROM 2 CODE PLUMBING, LLC – Consensus of the Board is that the resolution will be added to the consent agenda.
- President Buckley stated that the auditors were at the Village today.

PUBLIC SAFETY

ZONING AND ORDINANCES

- Ordinance 22-06-01 An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023. – Consensus of the Board is that the ordinance will be added to the consent agenda.
- Ordinance 22-06-02 An Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing May 1, 2022 and Ending April 30, 2023 for the Village of Third Lake, Lake County, Illinois. – Consensus of the Board is that the ordinance will be added to the consent agenda.
- Ordinance 22-06-03 An Ordinance Amending Ordinance No. 21-07-01 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, 2021 and Ending April 30, 2022”. – Consensus of the Board is that the Ordinance will be added to the consent agenda.

PUBLIC WORKS

- Contract with Wendt Maintenance – President Buckley stated there is a slight price increase from the previous contract, however, the price had been the same since 2010. The current contract is for the amount of \$10,678 for a one-year contract.

Motion by Van Zeyl and seconded by Penny to approve Resolution R22-06-01 authorizing execution of a one-year contract with Wendt Maintenance.

Roll Call Vote:

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

- President Buckley stated that the Mariner’s Cove Retention Pond project request for bids was posted in the paper this past weekend. The bid opening will take place on June 20th. He said that the Mariner’s Cove HOA has created a subcommittee which will handle management of retention pond landscaping. Trustee Ruwitch requested that lab tests be performed to test for smell and hazardous materials. President Buckley stated that he will check with the engineer on how to test for hazardous materials.

6. Unfinished Business

7. New Business

8. Open to Floor

– Ed Semrad asked when the treatment of the lake will take place and suggests that it does not happen right before the fishing derby on the 18th. Clerk Smith said that she will contact Clarke about scheduling and will notify residents by email, social media and the yellow flag when there is a known date.

9. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:53 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: 
Rodney Buckley, President

Attest: 
Michelle Smith, Village Clerk