

**Committee of The Whole Meeting  
Village of Third Lake Board  
July 5, 2022 @ 7:00 p.m.  
Minutes**

1. President Buckley called the meeting to order at 7:03 p.m

2. Roll Call

Present: Hameister, Mateja, Penny, Ruwitch, Van Zeyl  
Absent: Honegger  
Also Present: Ed Semrad, Jill Charbonneau, Steve Charbonneau

3. Approval of Minutes of the Committee Meeting June 6, 2022

**Motion by Mateja, seconded by Penny to approve June 6, 2022 minutes.**

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

4. Visitor's Comments

5. Old Business

6. New Business

7. Discussion and action on items on Committee Notes of June 6, 2022.

Committee Notes – July 5, 2022

LAKES

- A. President Buckley stated that Clarke treated both lakes on June 24<sup>th</sup>. He said that there were some residents who said that all the vegetation was killed. Trustee Mateja said that the timing of the treatment should be reviewed for future treatment. President Buckley stated that the treatment was pushed back a week due to the fishing derby. Trustee Penny said that the lakes group did a lot of research, and the board should utilize that information in the future.
- B. President Buckley stated that 193 boat stickers have been sold to date. He said that he did issue a few citations for boats that were in the water without a sticker.
- C. President Buckley stated that the ski course is located on LCFP property. Pres. Buckley said that the ski club has added the LCFP to their certificate of insurance. He said that he is working on an intergovernmental agreement with LCFP so that the village will be able to treat the lake on forest preserve property and regulate the ski course.

FINANCE AND POLICY

- A. President Buckley explained that when budget was created the interest income was much lower than the actual numbers.
- B. President Buckley stated that in order to entice residents to run for the mayor position, the board should consider paying a salary. He said that the job requires many hours and that very few people would be willing to do this job for no pay. He explained that a salary for a mayor would need to be voted on six months prior to a new mayor taking office. President Buckley stated that research needs to be done in order to come up with an appropriate amount.

PLANNING

- A. President Buckley stated that Karma has already applied and received a Business License and a Liquor license from the Village and will be applying for a permit for the remodel.
- B. Trustee Ruwitch stated that he heard that another car was stolen from Mariner's Cove and was wondering about the possibility of installing cameras at the entrances to the subdivision. Trustee Penny suggested putting a reminder in the Vine for residents to lock doors.

ZONING AND ORDINANCES

PUBLIC WORKS

- A. President Buckley stated that the walls for the new addition are up and look very tall due to the roof lines needing to match.
8. Open to Floor
- Jill Charbonneau thanked President Buckley for his work with the retention pond in Mariner's Cove.
  - Ed Semrad questioned whether the Village would considered hiring an administrator.
9. Adjournment

**Motion by Mateja, seconded by Penny to adjourn the meeting at 7:57 p.m.**


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

**MOTION CARRIED**

Approved: \_\_\_\_\_

  
Rodney Buckley, President

Attest: \_\_\_\_\_

  
Michelle Smith, Village Clerk