

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
July 18, 2022
Minutes

1. Trustee Ruwitch called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Hameister, Honegger, Mateja, Ruwitch, Van Zeyl

Absent: Penny, Buckley

Also Present: Ed Semrad, Jill Charbonneau, Steve Charbonneau

Motion by Trustee Van Zeyl to nominate Trustee Ruwitch for President Pro Tem for this meeting, seconded by Hameister.

Roll Call Vote:

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

Absent: Penny

Nays: None

MOTION CARRIED

4. Open to the floor

5. Consent Agenda

B. Motion to approve Accounts Payable dated July 11, 2022 totaling \$61,165.92.

C. Motion to approve the Treasurer's Report – Fund balances as of June 30, 2022.

D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures June 2022.

E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures June 2022.

Motion by Van Zeyl seconded by Honegger to approve the consent agenda as amended.

Roll Call Vote:

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

Absent: Penny

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:

A. Motion to approve Regular Board Minutes dated June 20, 2022.

7. Unfinished Business

8. New Business

Correction made to the minutes to show that the motion of the Consent agenda was made by Honegger and seconded by Mateja.

Motion to approve Board Minutes dated June 20, 2022 as amended made by Mateja and seconded by Honegger.

Roll Call Vote:

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

Absent: Penny

Nays: None

MOTION CARRIED

9. President Report – Clerk Smith presented the President’s report:

A. President Buckley is working with Lake County Forest Preserve District for an Intergovernmental agreement to regulate the lake within the LCFPD boundaries. This includes the ski course, vegetation treatment, and boat traffic.

B. President Buckley is working with LCFPD on getting Lake County Storm water Management to act on algae, slime, and mud dumping into are our lake.

C. President Buckley is working with Darcy at LCSWM commission to find a solution for the silted in retention ponds by the Tech Campus South of Washington St.

D. Clerk Smith explained that the engineer did not have the signed contract yet from Aldridge and that they would not be starting on the 18th but it will be soon.

E. President Buckley notified the property owners in the area of the retention pond start date.

F. President Buckley is working with landscaping spray services to confirm no Phosphorus compounds being sprayed in Village.

10. Village Attorney Report - none

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes – Clerk Smith explained that LCHD tested the lake and results showed unsafe level of blue green algae. The LCHD will retest this week and no one has reported any more

sightings. Clerk Smith stated that the Board has discussed in the past about purchasing a DO meter to test the water and she is in the process of researching.

C. Planning/Development

1. Clerk Smith stated that it has been challenging to find a Village similar to Third Lake in order to determine a fair pay for a future mayor since all villages are set up differently. She said that population and budget numbers are not necessarily a good indicator.
2. Clerk Smith explained that Victoria needs time off for several weeks. Clerk Smith said that she has found someone to train to fill in for Victoria's role for the time she will be out.
3. Clerk Smith said that there are currently 58 business licenses in the Village. Clerk Smith suggested highlighting business in the Vine.

D. Public Safety

E. Public Works – Clerk Smith reported:

1. Building trusses will be installed at the end of the month.
2. Donated retaining wall blocks are being stored until after drain tile installed around building.
3. Avon Township will be patching several areas of road in Mariner's Cove and on N. Lake Ave. in the next two weeks.
4. Crack filling will take place after patching is completed.
5. Vian will be out to grade and seed the storm sewer replacement they did in spring on Lighthouse Ln..
6. No more damming by local beavers at spillway between Druce and Third Lake.

F. Zoning/Ordinances

13. Open to Floor

- a. Clerk Smith reported that Venetian night is going to be on August 6 at 5:00 p.m. and the LCHD will be hosting the Aquatic Vegetation tour on August 4. Bob Hameister offered to be a judge for Venetian night.
- b. Jill Charbonneau asked about communication with the homeowners about the dredging project. Jill also asked about the possibility of emailing the Vine to residents. Jill said that sometimes it is difficult to find events on the website.
- c. Steve Charbonneau said that he worked with DO meters in his past job and would be willing to help. He also suggested contacting CLC since they have water courses.

14. Executive Session

15. Open Meeting

16. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:30 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
President, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith