

**Committee of The Whole Meeting
Village of Third Lake Board
August 1, 2022
Minutes**

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

2. Roll Call

Present: Hameister, Honegger, Mateja, Ruwitch, Van Zeyl
Absent: Penny
Also Present: Ed Semrad, Kelly Novak, Brett Novak

3. Approval of Minutes of the Special Meeting July 5, 2022

Motion by Hameister, seconded by Van Zeyl to approve July 5, 2022 Special meeting minutes.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approval of Minutes of the Committee Meeting July 5, 2022

Motion by Mateja, seconded by Van Zeyl to approve July 5, 2022 Committee meeting minutes.

Voice Vote: All Ayes, No Nays MOTION CARRIED

4. Visitor's Comments

President Buckley introduced Kelly Novak to the Board as the newest employee that will be working for the Village.

5. Old Business

6. New Business

7. Discussion and action on items on Committee Notes of August 1, 2022.

Committee Notes – August 1, 2022

- President Buckley stated that there has been another blue green algae bloom and that it will be tested by Lake County to see the level of toxins. He stated that contributing factors are the waters coming from Mill Creek. Several residents who are removing plants from their property also contributing to blue green algae. He stated that there have not been any reports of the algae on Druce Lake.

- He said that the Health Department will be conducting the aquatic tour at 3:00 on August 4th.
- He said that August 6th is the Venetian parade.

FINANCE AND POLICY

- President Buckley stated that it is impossible to compare mayor salaries with other villages since every village operates differently. Trustee Mateja suggested that the mayor pay be based on a tier level depending on the roles that the mayor performs. (Mayor/administrator/public works)

PLANNING

- President Buckley stated that he will be meeting next week with the attorney who has been reviewing the employee manual.
- President Buckley stated that a computer needed to be replaced due to a leak in the roof.

ZONING AND ORDINANCE

PUBLIC WORKS

- President Buckley stated that Avon Township will be patching roads this week and crack filling will be scheduled once patching is complete.
- President Buckley stated that the engineer is still waiting for paperwork from Aldridge in order for the dredging project to start.
- President Buckley stated that the trusses were put up today for the garage and the downspouts have been pre piped, the landscaping removed and the retaining wall built. He explained that the bricks for the retaining wall were recycled from another project in the village and there was no cost.
- President Buckley stated that Wayne’s Pizza has been given the go ahead to purchase the honorary street sign.

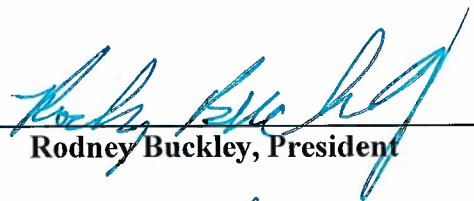
8. Open to Floor

9. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:26 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
 Rodney Buckley, President

Attest: 
 Michelle Smith, Village Clerk