

**Special Meeting  
Village of Third Lake Board  
October 3, 2022  
Minutes**

1. President Buckley called the meeting to order at 7:02 p.m.

2. Roll Call

Present: Honegger, Penny, Van Zeyl  
Absent: Hameister, Mateja, Ruwitch  
Also Present: Steve & Jill Charbonneau, John Papanos, Constantine Bousis

3. Visitor's Comments

4. Entry of Certificate of Service  
Clerk Smith submitted Certificate of Service document

5. New Business

A. Motion by Penny, seconded by Honegger TO APPROVE RESOLUTION NO. R22-10-01 A RESOLUTION OF THE VILLAGE OF THIRD LAKE APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE FOR THE MARINER'S COVE RETENTION POND SEDIMENT REMOVAL PROJECT

**Roll Call Vote:**

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

**MOTION CARRIED**

B. Motion by Honegger, seconded by Penny TO APPROVE RESOLUTION NO. R22-10-02 A RESOLUTION OF THE VILLAGE OF THIRD LAKE APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER TWO FOR THE MARINER'S COVE RETENTION POND SEDIMENT REMOVAL PROJECT

**Roll Call Vote:**

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

**MOTION CARRIED**

C. MOTION TO APPROVE RESOLUTION NO. R22-10-03 A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS

**Roll Call Vote:**

**Ayes:** Honegger, Penny, Van Zeyl, Buckley

**Absent:** Hameister, Mateja, Ruwitch

**Nays:** None

**MOTION CARRIED**

6. Open to Floor – Jill Charbonneau stated that the Mariner’s Cove HOA is happy with the decisions to approve the resolutions pertaining to dredging project.
7. Adjournment

**Motion by Honegger, seconded by Van Zeyl to adjourn the Board meeting at 7:07 p.m.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

**Approved:**   
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**President, Rodney Buckley**

**ATTEST:**   
\_\_\_\_\_  
**Village Clerk, Michelle Smith**

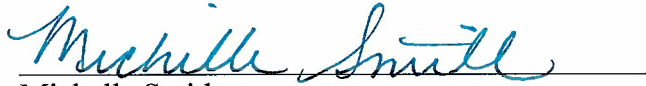
COUNTY OF LAKE            )  
  ) SS  
STATE OF ILLINOIS        )

**CERTIFICATE OF SERVICE**

I, Michelle Smith, Village Clerk for the Village of Third Lake, Lake County, Illinois, hereby state that on or before 4:00 p.m. on September 30, 2022, I provided the attached Notice of Call of a Special Meeting of the President and Board of Trustees of the Village of Third Lake, Illinois and Special Village Board Meeting Agenda and Listed Agenda Items, via electronic mail, to:

Village President Buckley	bbuckley@thirdlakevillage.com
Trustee Hameister	bhameister@thirdlakevillage.com
Trustee Honegger	mhonegger@thirdlakevillage.com
Trustee Mateja	lmateja@thirdlakevillage.com
Trustee Penny	dpenny@thirdlakevillage.com
Trustee Ruwitch	bruwitch@thirdlakevillage.com
Trustee Van Zeyl	tvanzeyl@thirdlakevillage.com

September 30, 2022

  
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Michelle Smith  
Village Clerk

**NOTICE AND CALL OF A SPECIAL MEETING OF THE PRESIDENT AND BOARD  
OF TRUSTEES OF THE VILLAGE OF THIRD LAKE, ILLINOIS**

TO: The Trustees of the Village of Third Lake;  
The Village Clerk

I, Rodney Buckley, President of the Village of Third Lake, Lake County, Illinois, pursuant to Section 3.1-40-25 of the Illinois Municipal Code (65 ILCS 3.1-40-25), hereby call a Special Meeting of the Board of Trustees of the Village of Third Lake, Lake County, Illinois, to be held on October 3, 2022 at 7:00 p.m. at the Third Lake Village Hall, 87 N. Lake Avenue, Third Lake, Illinois, to consider the following:

1. A Resolution of the Village of Third Lake Approving and Authorizing the Execution of Change Order Number One for the Mariner's Cove Retention Pond Sediment Removal Project;
2. A Resolution of the Village of Third Lake Approving and Authorizing the Execution of Change Order Number Two for the Mariner's Cove Retention Pond Sediment Removal Project; and
3. Banking Resolution with State Bank of the Lakes, N.A.

This Notice and Call of a Special Meeting shall be served upon each Trustee of the Village no later than forty-eight (48) hours prior to the Special Meeting. The Clerk shall prepare and serve a Certificate of Service of this Notice and Call upon the Trustees of the Village and retain with the records of the Village and enter said Certificate into the minutes of the special Village Board meeting. A copy of the Agenda for the Special Meeting is attached hereto.

The Clerk shall serve a copy of this Notice of this Special Meeting to each news medium which has filed an annual request for such Notice.

Dated: September 30, 2022.

  
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Rodney Buckley  
Village President