

**Committee of The Whole Meeting  
Village of Third Lake Board  
November 7, 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

3. **Motion by Van Zeyl, seconded by Honegger to approve the Minutes of the Special Meeting October 3, 2022**

**Roll Call Vote:**

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

**MOTION CARRIED**

**Motion by Honegger, seconded by Van Zeyl to approve the Minutes of the Committee Meeting October 3, 2022**

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

4. Visitor's Comments - none

5. Old Business - none

6. New Business - none

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

Committee Notes – November 7, 2022

**LAKES**

- President Buckley stated that walleye were stocked in both Druce and Third Lakes on November 2<sup>nd</sup>
- President Buckley stated that the village received data from the Lake County Health Department for dissolved oxygen measurements in the lake and is working with LCHD to determine how to monitor and find causes and/or solutions for the algae blooms. The LCHD also sent an arial picture of the lake with the water coming in from Mill Creek

which showed the silt flowing into the lake. President Buckley stated that he is in communication with Stormwater Management to try to discuss the problems with the water coming from other municipalities and entities.

- President Buckley met with Forest Preserve regarding the section of the Third Lake that is located in the Forest Preserve. He stated that the LCFP had no interest in annexing that portion of the lake into the Village because there is no benefit to LCFP. Buckley said that the LCFP cannot regulate the top of the lake but since the anchors for the ski course sit on the bottom of the lake, the LCFP will not allow the ski course. He stated that he received 33 pages of complaints from residents outside the Village limits. Buckley stated that he contacted the members of the ski club.

#### FINANCE AND POLICY

- RESOLUTION NO. R22-11-01 A RESOLUTION APPROVING THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS PERSONNEL POLICY MANUAL

The board has no issues with the personnel policy and will be voted on at the next Board Meeting.

- President Buckley stated that the village received a draft copy of the audit and will be approved at the next Board Meeting.

#### PLANNING

- 2023 Calendar – Consensus is to add the calendar to the consent agenda
- Avon Township Road Maintenance Agreement – President Buckley stated that the Village will renew the contract for road maintenance with Avon Township. He stated that the rates will remain the same as the previous year.
- Wendt Landscaping Agreement – President Buckley stated that the contract for landscaping is finished in December. He stated that he would like to purchase a mower and some lawn equipment to take care of mowing S. Lake circle, the detention pond, boat launch and Village Hall. Buckley suggested using Wendt intermittently for extra projects, but the regular maintenance would be more cost effective if handled by the Village. Buckley stated that the cost for a mower, trimmer and blower would be approximately \$8000. He said that the Village's insurance would cover any employee who operates the equipment.
- Lake County Sheriff Contract – Buckley stated that the Village is working on the contract renewal for the police patrol.
- Flag Pole – President Buckley stated that he would like to purchase a new flag pole for the Village Hall. He said that the current flagpole does not work properly. The proposed flagpole would have internal mechanisms to avoid damage and clanking and be relocated to a different location.

#### ZONING AND ORDINANCES

- AN ORDINANCE PROVIDING FOR THE REGISTRATION OF BOATS AND OTHER WATERCRAFT AND ESTABLISHING RULES AND REGULATIONS FOR VILLAGE BOAT LAUNCHES, LAKE USAGE AND WATER-LANDING PLACES, AND REPEALING ORDINANCE NO. 22-02-02  
Consensus of Board is to add boating ordinance to the consent agenda.

**PUBLIC WORKS**

- Lake Ave – President Buckley stated that the condition of Lake Ave is poor. He said that road needs to be torn down to gravel and not just overlay. He said that drainage will need to be addressed at the same time. Buckley explained that an engineer survey needs to be the first step and that he will get pricing before the next Board Meeting.

8. Open to Floor

9. Adjournment

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

**Ayes: All      Nays: None**

**MOTION CARRIED**

Approved:   
**President, Rodney Buckley**

ATTEST:   
**Village Clerk, Michelle Smith**