

Village of Third Lake
Regular Meeting of the Board of Trustees
February 21, 2023
Minutes

1. President Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

Present: Honegger, Mateja, Penny, Van Zeyl
Absent: Hameister, Ruwitch
Also Present: Ed Semrad, Chris Trendle

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated January 17, 2023.
- B. Motion to approve Accounts Payable dated February 13, 2023, totaling \$18,609.57.
- C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2023.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures January 2023.
- E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through January 2023.
- F. Motion to approve Ordinance No. 23-02-01 AN ORDINANCE ESTABLISHING RULES AND REGULATIONS REGARDING INSTALLATION OF FISH CRIBS.
- G. Motion to approve Ordinance No. 23-02-02 AN ORDINANCE ESTABLISHING A ZONING FEE SCHEDULE AND REPEALING ORDINANCE NO. 21-03-01

Motion by Penny seconded by Van Zeyl to approve the consent agenda

Roll Call Vote:

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

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business


9. President Report – Pres. Buckley stated that the EOP was received back from the States Attorney’s Office and sent to our attorney for review. All other entities have signed off on it.
10. Village Attorney Report – Pres. Buckley stated that attorney was unable to attend due to conflict of schedule.
11. Engineer Report – President Buckley stated that he has a meeting with IMEG on 2/22/23 to discuss Lake Ave Rehab. He will share the details at the next meeting.
12. Committee Reports
 - A. Finance
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - President Buckley stated that he is removing the Buckthorne and dead trees on Village property near Village Hall and this is an ongoing process.
 - President Buckley stated that he met with the Lake County Forest Preserve. Once we improve the parking area adjacent to Lake Ave, they will improve their entrance to the forest preserve by removing the existing concrete curb. Lake County volunteers will remove the Buckthorne on property adjacent to the Village Hall.
 - President Buckley stated the flagpole is up and the light has been changed to be dimmer. Once the weather warms up, the light will be relocated behind the pole, so it doesn’t reflect into the neighbor’s home.
 - Surveying for Lake Ave is complete. IMEG still must do the core samples.
 - E. Public Works
 - F. Zoning/Ordinances
13. Open to Floor - President Buckley stated that we are designing a large plaque to replace all the smaller plaques taken down from the board room. The plaque will contain all the past board members names. Pictures and a layout were handed out for review.
14. Executive Session
15. Open Meeting
16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:07 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
President, Rodney Buckley

ATTEST: 
Kelly Novak