

**Committee of The Whole Meeting  
Village of Third Lake Board  
April 3, 2023  
Minutes**

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

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

3. Approval of Minutes of the Committee Meeting March 6, 2022

**Motion by Penny, seconded by Ruwitch to approve the Minutes of the Committee Meeting March 6, 2022**

**Roll Call Vote:**

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

**MOTION CARRIED**

4. Visitor's Comments - None
5. Old Business - None
6. New Business
7. Discussion and action on items on Committee Notes of April 3, 2023.

**LAKES**

- A. Mayor Buckley explained that he received the contract for Clarke for surveying both Druce and Third Lake
- B. Mayor Buckley stated that the Abraxis tests were received and testing will take place once a week in the summer at two locations
- C. Mayor Buckley stated that the Dissolved Oxygen meter is scheduled to ship April 14.
- D. Mayor Buckley said that the Lake County Health Department confirmed that they will be able process the water testing for phosphorus. The five testing sites will be (1) Atkinson at Mill Creek, (2) Washington St at Mill Creek, (3) Mill Creek entering Third Lake, (4) Spillway between Druce and Third Lake, (5) Third Lake Dam. The water samples will measure phosphorus and suspended solids.

## FINANCE AND POLICY

### PLANNING

- A. Mayor Buckley stated that he recommends that executive sessions should not be released and resolution will be on consent agenda.
- B. Mayor Buckley said that contract with Dam, Snell for Auditing Services was received, and that a resolution is needed in order to sign. Consensus of Board is to move resolution to the consent agenda.
- C. Mayor Buckley said that the Intergovernmental agreement with Gurnee agreement has been signed by Gurnee. He explained that the total cost of the light is \$500,000 and The Village of Third Lake has agreed to \$50,000 and Gurnee will pay \$50,000. He explained that this is on the 5-year plan, but no start date has been determined. Consensus of Board is to move resolution to the consent agenda.
- D. Mayor Buckley said he received the Intergovernmental agreement with Sheriff amending dollar amount for the detail rate from \$70/hour to \$90/per hour.
- E. Mayor Buckley stated that there will be a vote on pay increases for employees at the Board Meeting.

## ZONING AND ORDINANCES

### PUBLIC WORKS

- A. Mayor Buckley said the drawings for storm sewers on S. Lake Ave. are being formalized and will identify location from wetlands to the lake. He said that the Village will abandon using the private line on Wilson's property. Mayor Buckley stated that the storm sewer on Grant Ave. is on hold until a commitment is received from the 3 property owners involved, (corner property on Grant and Sunshine, property on Grant and N Lakeshore at Druce Lake and the Serbian Monastery property. The storm sewer is a private line through a private easement and the Village is not responsible to repair however a new Village owned system would assist with drainage on the Serbian property.
  - B. Mayor Buckley stated that he is currently formalizing the plans for the Cul-de-sac on N Lake Ave and parking lot at Village Hall. The access to the lift station and entrance to the Forest Preserve will be incorporated into the plans.
  - C. Mayor Buckley said that he is still waiting for prices for Shoreline Stabilization.
8. Open to Floor
- A. Trustee Hameister stated that he attended the Illinois Lakes Management Association Conference on March 9 & 10. He said that one of the highlights of the conference was the presentation by Aldridge which discussed the dredging project in Mariner's Cove and how well the Village worked with the homeowner association to complete the project. He said that the conference was helpful and presentation materials will be in the clerk's office if anyone is interested.

9. Adjournment

**Motion by Mateja, seconded by Penny to adjourn the Board meeting at 7:27 p.m.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

Approved:   
**President, Rodney Buckley**

ATTEST:   
**Michelle Smith, Village Clerk**

