

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
January 16, 2024

1. President Buckley called the meeting to order at 7:11 p.m.
2. Pledge of Allegiance
3. Roll Call

Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl  
Absent: None  
Also Present: None

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated December 18, 2023.
- B. Motion to approve Accounts Payable dated January 8, 2024, totaling \$27,904.19.
- C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2023.
- D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance December 2023.
- E. Motion to approve Audit Report prepared by Dam, Snell and Tavierne

**Motion by Mateja, seconded by Honegger to approve the consent agenda.**

**Roll Call Vote:**

**Ayes: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl**  
**Absent: None**  
**Nays: None**

**MOTION CARRIED**

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

Mayor Buckley reported the following:

- The Lake Avenue project will be out for bid by the end of January.
- The budget worksheets will be available at the February committee meeting.

- Mayor Buckley will be donating a boat to the village to tender buoys.
- We have started the state mandated Employee Paid Vacation Policy and updated our personnel policy manual accordingly.
- The easement project is ongoing.

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances

13. Open to Floor

14. Executive Session


15. Open Meeting

16. Adjournment

**Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:23p.m.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

Approved:   
**Mayor, Rodney Buckley**

ATTEST:   
**Kendra Saemann**