

**Committee of The Whole Meeting
Village of Third Lake Board
February 5, 2024
Minutes**

MEETING WILL BE HELD AT VILLAGE HALL, 87 N LAKE AVE.

1. Mayor Buckley called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Honegger, Mateja, Novak, Roesler, Van Zeyl
Absent: Hameister
Also Present: Ed Semrad

3. Approval of Minutes of the Committee Meeting January 2, 2024

Motion by Mateja, seconded by Honegger to approve the Minutes of the Committee Meeting January 2, 2024.

Ayes: All Nays: None

MOTION CARRIED

4. Visitor's Comments

5. Old Business

6. New Business

A. R24-02-01 Resolution authorizing easement agreement – Monastery

Mayor Buckley explained that there will be 4 easement agreements in total for the storm sewer that will be replaced. He explained that IDOT will replace the private storm sewer in conjunction with the widening of Hwy 45.

B. R24-02-02 Resolution authorizing easement agreement - Moy

C. R24-02-03 Resolution to accept donation of boat

Mayor Buckley explained that this resolution will turn the boat ownership including the motor and trailer over to the village.

D. R24-02-04 Resolution appointing a SWALCO representative

Mayor Buckley volunteered to be the SWALCO representative.

E. R24-02-05 Closed Session Minutes

Mayor Buckley requested that closed session minutes not be released at this time.

F. 24-02-01 Ordinance to adopt village code.

Mayor Buckley informed the trustees that the codification of the ordinances is complete and this ordinance will adopt the code. Once the ordinance has been approved, the code will be added to the village website.

Consensus of the trustees is to put all of the above resolutions and ordinance on the consent agenda for the February board meeting.

7. Discussion and action on items on Committee Notes of February 5, 2024

LAKES

A. Mayor Buckley said that he has been putting bolts on the buoys to prepare for next season.

FINANCE AND POLICY

ZONING AND ORDINANCES

A, Mayor Buckley stated that the P & Z committee is working on the zoning rewrite. The next meeting will be in March.

PUBLIC WORKS

A. Mayor Buckley stated that the Lake Ave project is going out to bid this week and is being handled by the engineering firm. The bid openings will take place the day of the board meeting, but it will not be voted on at the meeting. Mayor Buckley explained that the bid will help determine the amount that will be put into the budget. Mayor Buckley said that the current width of the road varies and the new road will be 24 ft wide. He stated that he is still working with ComEd about putting utilities below ground. The current plan includes village hall parking lot, cul de saq at the end of N Lake, all of N Lake Ave to Sunshine, moving the storm sewer on S Lake Ave to the fire lane and off private property.

PLANNING

A. Mayor Buckley highlighted some of the budget line items with trustees.
4340 – Keeping the same as last year. Several large projects caused this year to be higher than usual and no expected large projects at this time.
4380 – Court fines are no longer received so zeroed out that line item
4720 -

8. Open to Floor

9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 8:17 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Michelle Smith, Village Clerk