

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
May 20, 2024  
Minutes

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

2. Pledge of Allegiance

3. Roll Call

Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl

Absent: None

Also Present: Ed Semrad, Chris Trendle, Andria Hall (Office of Joyce Mason)

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated April 15, 2024.

B. Motion to approve Accounts Payable dated May 8, 2024, totaling \$64,295.15.

C. Motion to approve the Treasurer's Report – Fund balances as of April 30, 2024.

D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance April 2024.

E. Motion to approve 2024-FY with INTRAFUND FUND TRANSFERS

F. Motion to approve RESOLUTION NO. R24-05-01 A RESOLUTION, OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, DEDICATING THE "PEKELSMA PUMP HOUSE" IN HONOR OF GLENN PEKELSMA

G. Motion to approve Ordinance 24-05-01 AN ORDINANCE OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS AMENDING SECTION 4-10 OF THE CODE OF ORDINANCES OF THE VILLAGE OF THIRD LAKE

**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. Mayor Report

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

- Mayor Buckley reported that one aerator is not sitting upright, will need lifting.
- Mr. Trendle asked if it would warrant looking into the cost of a new one, are there different models to consider, as this one is 20+ years old
- Mayor Buckley said, yes that would be a consideration in the future, for now divers will be scheduled to upright the aerator.
- Mayor Buckley reported that a survey on vegetation was done; curly-leaf pondweed and milfoil, may need treatment. He participated in a Teams meeting with storm water & Hey Associates last week.

C. Planning/Development

D. Public Safety

E. Public Works

- Mr. Roesler asked for a time frame for the road project.
- Mayor Buckley said, not yet, however our Village Engineer, Harlan is onsite every day following up.
- Mayor Buckley reported that a resident had to have a sanitary sewer system replaced on N. Lake Ave., which was good because the road was already torn up for the road project; the home's sanitary sewer has been replaced.
- Mr. Van Zeyl cited Waterstone Place potholes were fixed.

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 7:16 p.m.**

**Ayes: All      Nays: None**

**Motion Carried**

Approved:   
Mayor, Rodney Buckley

ATTEST:   
Kendra Saemann, Administrative Assistant