

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
July 15, 2024  
Minutes

1. Trustee Van Zeyl called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Honegger, Mateja, Novak, Van Zeyl

Absent: Hameister, Roesler

Also Present: Ed Semrad

**Motion by Mateja, seconded by Honegger to nominate Trustee Van Zeyl as President Pro Temp for this meeting.**

**Voice Vote: All Ayes, No Nays**

**MOTION CARRIED**

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated June 17, 2024.

B. Motion to approve Accounts Payable dated July 8, 2024, totaling \$30,755.59

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

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

E. Motion to approve Ordinance 24-07-01 AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025

F. Motion to approve Ordinance 24-07-02 AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING MAY 1, 2024 AND ENDING APRIL 30, 2025 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS

G. Motion to approve Ordinance 24-07-03 AN ORDINANCE AMENDING ORDINANCE NO. 23-07-01 OF THE VILLAGE OF THIRD LAKE ENTITLED "AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024".

H. Motion to approve R24-07-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WASTE MANAGEMENT OF ILLINOIS, INC.

I. Motion to approve Resolution R24-07-02 A RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKE COUNTY DIVISION OF TRANSPORTATION

- J. Motion to approve Resolution R24-07-03 A RESOLUTION AUTHORIZING AN AGREEMENT WITH J.F. BRENNAN CO. INC.
- K. Motion to approve Resolution R24-07-04 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMEG CORPORATION
- L. Motion to approve Resolution R24-07-05 A RESOLUTION, OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF EASEMENT AGREEMENTS BETWEEN THE SERBIAN ORTHODOX MONASTERY OF THE PROTECTION OF THE MOTHER OF GOD – NEW GRACANICA AND THE VILLAGE OF THIRD LAKE, ILLINOIS
- M. Motion to approve 2024 Risk Analysis

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

**Roll Call Vote:**

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

6. Items Pulled from the Consent Agenda:

7. Unfinished Business

8. New Business  
 Clerk Smith reported that she received the 2025 election calendar information from Lake County. The three trustees whose term is expiring are Hameister, Mateja, and Van Zeyl.

9. Mayor Report

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  
 Marianne Semrad presented the village with a copy of the Druce Lake memoir that the Druce Lake residents have been assembling for the last few years with the help of Trustee Mateja. A digital copy of the document will be sent so that it can be linked to the Third Lake website.

14. Executive Session


15. Open Meeting

16. Adjournment

**Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:06 p.m.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

Approved:   
Mayor, Rodney Buckley

ATTEST:   
Village Clerk, Michelle Smith

