

**Committee of The Whole Meeting
Village of Third Lake Board
December 2, 2024
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Roll Call
Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl
Absent:
Also Present: Amy Mackey, Elliott Mackey, Ed Semrad
3. Approval of Minutes of the Committee Meeting October 7, 2024

Motion by Hameister, seconded by Honegger to approve the Minutes of the Committee Meeting October 7, 2024.

Ayes: All Nays: None

MOTION CARRIED

4. Visitor's Comments
 - Elliott Mackey stated that he was in attendance to earn his communications badge as he is working toward becoming an Eagle Scout.
5. Old Business
6. New Business
7. Discussion and action on items on Committee Notes of December 2, 2024

LAKES

- Trustee Novak asked if we have our permit to begin treating the lake this spring. Mayor Buckley said that we are still waiting on the state. He will follow up on the status.

FINANCE AND POLICY

- The procedure as set forth in the Village Code Section 2-22 in regard to public comments at Open Meetings was discussed. Mayor Buckley mentioned that we will have the rules posted at meetings going forward so that attendees are aware of the current policy.
- Mayor Buckley stated that he has some projects that he would like to consider for next year's budget, they are listed below. He is looking for input on the list from the Trustees.
 - a. Legal fee's so that we can procure easements for work on Sunshine Ave.
 - b. New gutters on the Village Hall
 - c. Landscaping at the Village Hall
 - d. Third Lake Dam Park Pier
 - e. Lawn irrigation for The Dam Park
 - f. Third Lake Dam Park

- g. Completion of the 2024 Lake Ave improvement project, the relocation of overhead wires
- h. Mariner's Cove resurfacing project
- i. Speed RADAR signs

PLANNING

- Mayor Buckley will not be able to attend the January committee meeting. It was agreed that Thomas Van Zeyl will be president pro temp in his absence.
- Mayor Buckley stated that the Village Hall will be closed for the Holidays from 12/24/24 – 1/1/25. Between the dates of 12/29/24 – 1/6/25 Mayor Buckley will be on vacation and unreachable. Village Clerk Kelly Novak should be contacted in his absence.
- Mayor Buckley stated that we have a resident that is interested in taking a part-time role at the Village Hall to be trained as a Deputy Village Clerk.

ZONING AND ORDINANCES

- Mayor Buckley stated that we are currently working on an Ordinance for Non-highway vehicles being used on Village streets. There is a draft that is ready for review. It will be sent to the Trustees for input prior to being voted on.

PUBLIC WORKS

- Mayor Buckley is working on removing the beaver dam that is just beyond the dam on Third Lake. The water level of Druce and Third Lake stopped lowering because of the backup caused by this beaver dam. If the problem persists, he will reach out to the Lake County Forest Preserve for their assistance.

8. Open to Floor

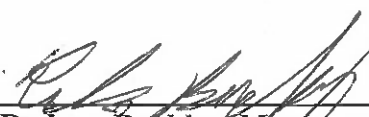
- Ed Semrad asked who would be responsible for enforcing the Non-highway Vehicle Ordinance. Mayor Buckley stated that it would be him unless things should escalate and then it would be the Lake County Sheriff's Department.

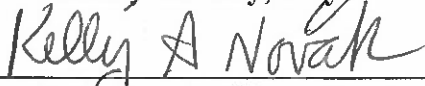
9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 7:43 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Kelly Novak, Village Clerk