

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
March 18, 2024
Minutes

1. President 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, Chirs Trendle
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated February 20, 2024.
 - B. Motion to approve Accounts Payable dated March 11, 2024, totaling \$12,185.51.
 - C. Motion to approve the Treasurer's Report – Fund balances as of February 29, 2024.
 - D. Motion to approve the Treasurer's Report – P & L Budget Performance February 2024.
 - E. Motion to approve Resolution – R24-03-01 authorizing renewal of Waste Management contract.
 - F. Motion to approve Ordinance No. 24-03-01 amending gaming section of Village Code.
 - G. Motion to approve Ordinance No. 24-03-02 to amend text in building section of Village Code.

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
 - Mayor Buckley stated weather conditions allow the dam to close early this year. All agreed.
10. Village Attorney Report

11. Engineer Report

- Mayor Buckley advised that the range of bids for the N. Lake project ranged between \$800K - \$1.4 MIL. Mateja and Novak asked why such a disparity? Mayor Buckley advised it is part of the course of doing business and further discussion can continue at the next Committee Meeting. He also advised that our engineer Mr. Harlan remains involved in the project.

12. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development
- D. Public Safety
- E. Public Works:

Motion to approve purchase of motor for Buoy Tender.

Motion to approve the purchase of motor for the Buoy Tender by Mateja, seconded by Honegger.

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

F. Zoning/Ordinances

13. Open to Floor

14. Executive Session

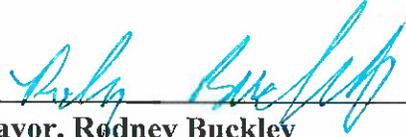
15. Open Meeting

16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:27 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Deputy Village Clerk, Kelly Novak