

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
February 18, 2025
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, B Novak, Roesler, Van Zeyl
Absent:
Also Present: Ed Semrad, Chris Trendle
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated January 21, 2025.
 - B. Motion to approve Accounts Payable dated February 6, 2025, totaling \$19,031.41.
 - C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance January 2025.
 - E. Motion to approve Ordinance No. 25-02-01 an Ordinance amending the Code of Ordinances of the Village of Third Lake to authorize and regulate the operation of Non-Highway Vehicles.
 - F. Motion to approve Resolution No. R25-02-01 a Resolution authorizing an agreement with IMEG Corporation to provide Engineering Services on an as-needed basis.

Motion by Van Zeyl, seconded by Honegger to approve the consent agenda.

Roll Call Vote:

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

Absent:

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
9. Mayor Report
 - Mayor Buckley stated that employee evaluations will be done over the next few weeks. They will be complete before the April board meeting.

10. Village Attorney Report

11. Engineer Report

- Mayor Buckley stated that the bike path planned for Washington St. is delayed due to litigation over a right of way. The Village of Third Lake is not responsible for any of the construction costs but will be responsible for maintaining the path once it is complete.

12. Committee Reports

A. Finance

- Motion to approve budget for fiscal year May 1, 2025, through April 30, 2026.

Motion by Van Zeyl, seconded by Honegger to approve the budget for fiscal year May 1, 2025, through April 30, 2026.

Roll Call Vote:

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

Absent:

Nays: None

MOTION CARRIED

- Statement of Economic Interest – Mayor Buckley informed the board that the Statement of Economic Interest forms should be received via email by the end of February. You can file the forms electronically or print them and mail them. If you have any questions on filling out the forms, please contact the Village Hall staff.

B. Lakes

C. Planning/Development

D. Public Safety

E. Public Works

- Mayor Buckley updated the board that he was given access to all 24 homes that will be affected by the Lake Ave Electrical project. He has catalogued all of the home's electrical panels so that when the project goes to bid contractors will not have to access these homes.

F. Zoning/Ordinances

- Draft Zoning Ordinance (no action taken) Mayor Buckley stated that the draft zoning ordinance has been posted on the Village website for review. A hardcopy can be obtained by anyone that requests it. There will be a copying cost of \$20.40 due to the size of the document. This cost is set by FOIA regulations. Of the 186 pages, the Village Attorney had terminology questions on 9 pages but no legal issues.

13. Open to Floor

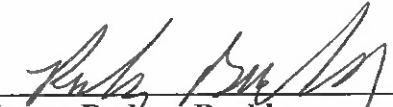
- Chris Trendle asked if the Village is responsible for snow removal from the Washington St bike path as part of our maintenance. Mayor Buckley was unsure, he will clarify if this is part of the agreement.

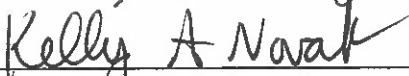
14. Executive Session

15. Open Meeting

16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:11 p.m.
Ayes: All Nays: None MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Kelly Novak