

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
April 21, 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, Van Zeyl
  - Absent: Roesler
  - Also Present: Tesi Carrera, John Jackson, Robert Lizzo, Jason Lizzo, Chris Press, Ed Semrad, Chris Trendle, Tracy Trendle, Sue Young, Bill Zeck
4. Open to the floor
5. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated March 17, 2025.
  - B. Motion to approve Accounts Payable dated April 14, 2025, totaling \$23,831.39.
  - C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2025.
  - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance March 2025.
  - E. Motion to approve Resolution No. 25-04-01 a Resolution authorizing the execution of a contract with the Lake County Health Department and Community Health Center for Third Lake water quality carp removal.
  - F. Motion to approve Resolution No. R25-04-02 a Resolution authorizing an agreement with Fluid-Aire Dynamics to provide maintenance for the compressors for the aerator lines

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

**Roll Call Vote:**

**Ayes: Hameister, Honegger, Mateja, B Novak, Van Zeyl**

**Absent: Roesler**

**Nays: None**

**MOTION CARRIED**

6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
  - Motion to approve Resolution No. R25-04-03 a Resolution to approve a proposal from Lagunas Tree Service Inc. to remove a dead tree from a fire lane.

**Motion by Mateja, seconded by Honegger to approve Resolution No. R25-04-03 a Resolution authorizing an agreement with Lagunas Tree Service Inc. to remove a dead tree from a fire lane.**

**Roll Call Vote:**

**Ayes:** Hameister, Honegger, Mateja, B Novak, Van Zeyl

**Absent:** Roesler

**Nays:** None

**MOTION CARRIED**

**9. Mayor Report**

- Mayor Buckley stated that he met with a representative from the Grayslake Chamber of Commerce and is reviewing their membership information.
- Mayor Buckley stated that he is working with the Serbian Monastery to be sure their fire suppression system is following current codes.

**10. Village Attorney Report**

**11. Engineer Report**

**12. Committee Reports**

**A. Finance**

**B. Lakes**

- Mayor Buckley stated that the broken aerator line was repaired by divers. Around 140' of aerator line was replaced.
- Mayor Buckley informed the board that Wisconsin Lake & Pond will be out to treat invasive weeds in Third Lake on Wednesday, April 23<sup>rd</sup>. Druce Lake will not be treated at this time due to a lower number of invasive weeds. The information about the chemicals being used is posted on the Village website. Mayor Buckley will follow up to see if Druce Lake will be re-surveyed when Third Lake is in the fall.

**C. Planning/Development**

**D. Public Safety**

**E. Public Works**

- Mayor Buckley stated he is still waiting on outstanding information from ComEd in regard to the Lake Ave electric upgrade project. Until this information is received the project will not be able to go out to bid.
- Mayor Buckley stated that we will award the bid to Soho Ventures for the Grant Ave Storm Sewer project. They are an IDOT approved company and the low bidder.

**Motion by Novak seconded by Van Zeyl to award the bid to Soho Ventures for the Grant Ave. Storm Sewer Project**

**Ayes: All      Nays: None**

**MOTION CARRIED**

**F. Zoning/Ordinances**

- Mayor Buckley stated that the Planning and Zoning Commission has sent their recommendation for the revisions to the Zoning Ordinance to the Board of Trustees.

It may take several months for the trustees during committee meetings to review the entire document. Once the review is complete, it will be voted on during a board meeting.

13. Open to Floor

- Sue Young asked if there were any updates to the zoning ordinance since the public hearing. Mayor Buckley stated there have been no updates at this point, we just received the report from the Chairman of the Planning and Zoning Commission. Sue Young asked if this report has been posted anywhere. Mayor Buckley said the recommendation from the Planning Commission was just forwarded to the trustees but should be posted on our website soon.
- Rob Lizzo asked if the complete document that the trustees are reviewing will be available to the public. Mayor Buckley stated that it will be posted on the website for anyone to review.
- Tracy Trendle asked, for clarification purposes, if the document has been given to the board for review. Mayor Buckley confirmed that is the case and stated that the board will take several months to review the proposed zoning ordinance. They will review sections of the ordinance during committee meetings and then a vote will take place at a board meeting once review is complete. Mayor Buckley confirmed that no changes will go into effect anytime soon.
- Tesi Carrera asked about how the repairs for the Lake Ave power line project will be handled. Mayor Buckley stated that this project is still in the planning phase, so no final decisions have been approved. Mayor Buckley stated that the houses that have electrical work taking place that effect the roof or siding, will have these materials patched in conjunction with the electrical work.
- Chris Press asked if the zoning petition that he provided will be distributed with the meeting minutes. Mayor Buckley stated yes, it will be included in the Public Hearing Z25-03-11-01 meeting minutes.

14. Executive Session

**Motion by Van Zeyl seconded by Hameister to enter executive session at 7:12 p.m. to discuss employee compensation increases for Kelly Novak, Penny Breines, Carol Metivier and to discuss employee reviews.**

**Roll Call Vote:**

**Ayes: Hameister, Honegger, Mateja, B Novak, Van Zeyl**

**Absent: Roesler**

**Nays: None**

**MOTION CARRIED**

15. Open Meeting resumes at 7:31 p.m.

16. Action after Executive Session

**Motion by Mateja, seconded by Honegger to approve compensation increase for Kelly Novak.**

**Roll Call Vote:**

Ayes: Hameister, Honegger, Mateja, Van Zeyl  
Absent: Roesler  
Abstain: B Novak  
Nays: None

**MOTION CARRIED**

**Motion by Mateja, seconded by Honegger to approve compensation increase for Penny Breines.**

**Roll Call Vote:**

Ayes: Hameister, Honegger, Mateja, B Novak, Van Zeyl  
Absent: Roesler  
Nays: None

**MOTION CARRIED**

**Motion by Van Zeyl, seconded by Novak to approve compensation increase for Carol Metivier.**

**Roll Call Vote:**

Ayes: Hameister, Honegger, Mateja, B Novak, Van Zeyl  
Absent: Roesler  
Nays: None

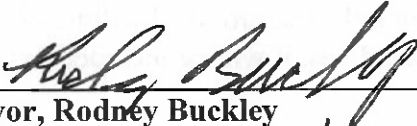
**MOTION CARRIED**

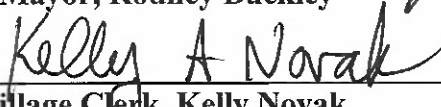
**16. Adjournment**

**Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:36 p.m.**

Ayes: All      Nays: None

**MOTION CARRIED**

Approved:   
Mayor, Rodney Buckley

ATTEST:   
Village Clerk, Kelly Novak