

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
June 17, 2024
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, Novak, Roesler, Van Zeyl
 - Absent: None
 - Also Present: Chirs Trendle, Ed Semrad, Dan Reese
4. Open to the floor

Dan Reese addressed the trustees asking for a short-term solution to the weed problem in the lake. Mayor Buckley explained that the village is working with Wisconsin Lake and Pond and will be treating the milfoil since the village only treats for invasive species.
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated May 20, 2024.
 - B. Motion to approve Accounts Payable dated June 10, 2024, totaling \$302,607.75.
 - C. Motion to approve the Treasurer's Report – Fund balances as of May 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance May 2024.
 - E. Motion to approve RESOLUTION NO. R24-06-01, 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

Motion by Hameister, 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
10. Village Attorney Report
11. Engineer Report
12. Committee Reports
 - A. Finance
 - B. Lakes
 - Mayor Buckley stated that Wisconsin Lake and Pond is waiting on the Illinois EPA license in order to treat the Eurasian Milfoil in the lakes.
 - C. Planning/Development
 - Mayor Buckley informed that the auditors will be in the office starting tomorrow.
 - Mayor Buckley stated that a new person will be starting in the office for temporary work and if able to learn the job may become more permanent after interviewing. Mayor Buckley asked both trustee Van Zeyl and Mateja to assist if an interview is needed.
 - D. Public Safety
 - E. Public Works
 - Mayor Buckley reported that the road work is almost complete. The only work remaining is some minor grading and seeding. He said that they are postponing the seeding until the temperatures are lower. He explained that there will
 - Mayor Buckley said that the brick pavers in front of Village Hall are almost complete.
 - 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 7:25 p.m.
Ayes: All Nays: None

MOTION CARRIED

Approved: 
 Mayor, Rodney Buckley

ATTEST: 
 Village Clerk, Michelle Smith