

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
June 16, 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, B Novak, Van Zeyl
 - Absent: Mateja, Roesler
 - Also Present: Jason Lizzo, Rob Lizzo, Chris Press, Ed Semrad, Chris Trendle, Tracy Trendle, Sue Young
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated May 19, 2025.
 - B. Motion to approve Accounts Payable dated June 7, 2025, totaling \$51,098.61.
 - C. Motion to approve the Treasurer's Report – Fund balances as of May 31, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance May 2025.
 - E. Motion to approve Resolution No. 25-06-01 a resolution authorizing the execution of an agreement with McHenry Piers, Inc.
 - F. Motion to approve Resolution No. 25-06-02 a resolution for improvement under the Illinois Highway Code RBI
 - G. Motion to approve Resolution No. 25-06-03 a resolution for improvement under the Illinois Highway Code MFT
 - H. Motion to approve Resolution No. 25-06-04 a resolution authorizing the issuance of a notice of award for the Grant Ave Drainage Improvements

Motion by Novak, seconded by Hameister to approve the consent agenda.

Roll Call Vote:

Ayes: Hameister, Honegger, B Novak, Van Zeyl

Absent: Mateja, Roesler

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
 - Motion to approve Ordinance No. 25-06-01 an ordinance imposing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Third Lake

Motion by Van Zeyl, seconded by Hameister to approve Ordinance No. 25-06-01 an ordinance imposing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Third Lake

Roll Call Vote:

Ayes: Hameister, Honegger, B Novak, Van Zeyl

Absent: Mateja, Roesler

Nays: None

MOTION CARRIED

7. Unfinished Business

8. New Business

- Mayor Buckley stated that Ballers Bar and Grill, a new restaurant in the Village, is now open.
- Mayor Buckley stated that we have had a few businesses inquire about opening in the village. Two of the companies want to bring fiber optics to the village. Mayor Buckley forwarded the information to the village attorney for input on how to proceed.

9. Mayor Report

- Mayor Buckley stated that he distributed a letter to the residents on Sunshine Ave about the upcoming storm sewer improvement project. He informed them that the village will require an easement agreement to proceed with the work.

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

- Mayor Buckley stated that the auditors will be in the week of June 23rd. Carol Metivier has been working to be sure they have everything they need to complete the audit.

B. Lakes

- Mayor Buckley stated he is working with divers to come back out and make the remaining repairs to the aerator.

C. Planning/Development

D. Public Safety

E. Public Works

- Maneval finished their final punchlist items. The Lake Ave project is now complete.

F. Zoning/Ordinances

- Mayor Buckley informed the board that we will review pages 76 – 113 of the proposed zoning ordinance at the next committee meeting.

13. Open to Floor

- Chris Press voiced concern that Maneval did not put returns back on the driveways that were affected by the Lake Ave Improvement project.
- Jason Lizzo inquired about the engineering reason why the returns were not replaced.

- Sue Young asked if Mayor Buckley followed up on the McHenry Pier proposal that stated that the warranty would be nullified if the pier was installed permanently. Mayor Buckley responded that he did, and it will not be affected.

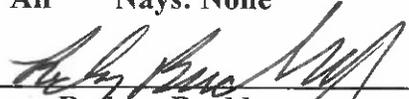
14. Open Meeting

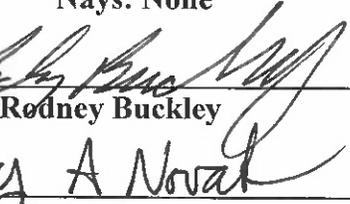
15. Adjournment

Motion by Honegger seconded by Hameister to adjourn the Board meeting at 7:15 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Clerk, Kelly Novak