

**Committee of The Whole Meeting
Village of Third Lake Board
July 7, 2025
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Roll Call
Present: Hameister, Mateja, Novak, Roesler, Van Zeyl
Absent: Honegger
Also Present: Tesi Carrera, Margie Freeman, Jason Lizzo, Robert Lizzo, Tom Morthorst, Chris Press, Kim Press, Ed Semrad, Chris Trendle, Sue Young
3. Approval of Minutes of the Committee Meeting June 2, 2025

Motion by Hameister, seconded by Van Zeyl to approve the Minutes of the Committee Meeting June 2, 2025.

Ayes: All Nays: None

MOTION CARRIED

4. Visitor's Comments
5. Old Business
6. New Business
 - **Resolution R25-07-01 A Resolution Authorizing the Disposal of Surplus Personal Property by the Village of Third Lake** – Mayor Buckley stated he will destroy the hard drives, and the rest of the equipment will go to a recycling facility.
 - **Ordinance 25-07-01 an Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Commencing May 1, 2025, and Ending April 30, 2026**
 - **Ordinance 25-07-02 an Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing May 1, 2025, and Ending April 30, 2026, for the Village of Third Lake, Lake County, Illinois**
 - **Ordinance 25-07-03 Amending an Ordinance No. 24-07-01 of the Village of Third Lake entitled "An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Commencing May 1, 2024, and Ending April 30, 2025"**
 - **Amending Village Code Section 10-185** – Mayor Buckley stated that this will identify differences with long term and short-term leases.
7. Discussion and action on items on Committee Notes of July 7, 2025

LAKES

- Page 99, 32-307, a(2) – remove the word “immediate” before the word family.
- Page 105, 32-336, a – add the words “consecutive calendar days” after 15. Make this wording standard on all of the timeframes.
- Page 106, f – add the words “not longer than 30 consecutive calendar days” after not to exceed.
- Page 110, (6) (8) change licensed in this state to “the State of Illinois”
- Page 111, (4) add “al” to person before the word wireless
- Page 111, (5) change county to “Village of Third Lake” before building code
- Page 111, (6) add “t” before he to make the word the
- Tentative schedule for zoning ordinance
 - Aug. committee meeting – review remainder of zoning document
 - Sept. p & z meeting – commissioners review board changes
 - Oct. p & z meeting – public hearing on proposed zoning ordinance changes
 - Nov. committee meeting – board will review commissioners’ recommendations
 - Nov. board meeting – board will vote on proposed zoning ordinance

PUBLIC WORKS

8. Open to Floor

- Rob Lizzo stated
 1. that he would like clarified if deck, terraces and patios will have to be connected or adjacent to the structure. (page 94, table 6)
 2. He would like to have added an additional footnote that states that brick pavers are not included in impervious surface calculations. (page 46)
 3. He recommended a change to the lake overlay. (page 47)
- Tesi Carrera asked how the opening on the planning & zoning board was filled. She wanted to know if there was a way a resident can apply for the position. Mayor Buckley stated that he gets to appoint the commissioners and that there isn’t a formal application.
- Jason Lizzo asked if there were any updates on the underground electrical project on Lake Ave. Mayor Buckley stated that the Village has received a sketch from ComEd and that has been forwarded to IMEG to develop bid documents.

9. Adjournment

Motion by Mateja seconded by Roesler to adjourn the meeting at 8:35 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved:


Rodney Buckley, Mayor

ATTEST:


Kelly Novak, Village Clerk