

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
July 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, Mateja, Novak, Roesler, Van Zeyl

Absent: Honegger

Also Present: Jason Lizzo, Rob Lizzo, Chris Press, Ed Semrad, Chris Trendle, Sue Young

4. Open to the floor

- Chris Trendle stated that he thinks Mayor Buckley’s choice for the new zoning commissioner is a conflict of interest because she is also a current member of the Mariner’s Cove HOA Board.
- Sue Young, Jason Lizzo, Rob Lizzo and Chris Press all voiced the same opinion.

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated June 16, 2025.

B. Motion to approve Accounts Payable dated July 14, 2025, totaling \$35,979.60.

C. Motion to approve the Treasurer’s Report – Fund balances as of June 30, 2025.

D. Motion to approve the Treasurer’s Report – Profit & Loss Budget Performance June 2025.

E. Motion to approve Resolution No. 25-07-01 a resolution authorizing the disposal of surplus property by the Village of Third Lake.

F. Motion to approve Ordinance No. 25-07-02 an ordinance providing for the levy of taxes for the fiscal year commencing May 1, 2025, and ending April 20, 2026, for the Village of Third Lake, Lake County, Illinois.

G. Motion to approve 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”.

H. Motion to approve Ordinance No. 25-07-04 an ordinance amending Chapter 10, entitled “Businesses and Occupations”, of the Code of Ordinances of the Village of Third Lake.

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

Roll Call Vote:

Ayes: Hameister, Novak, Mateja, Roesler, Van Zeyl

Absent: Honegger

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:

Motion to approve Ordinance No. 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.

Motion by Mateja, seconded by Van Zeyl to approve Ordinance No. 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.

Roll Call Vote:

Ayes: Hameister, Mateja, Novak, Roesler, Van Zeyl

Absent: Honegger

Nays: None

MOTION CARRIED

7. Unfinished Business

8. New Business

9. Mayor Report

- Mayor Buckley stated that he will begin issuing citations for zoning ordinance non-compliance. It has been two weeks since he issued warnings to residents after the announcement was made at the July committee meeting that he would be enforcing the current zoning ordinance.
- Mayor Buckley stated that Jacky Vazquez is compiling a list of homes in the Village that are currently long-term rentals. Anyone in the Village renting out their home should be sure to register with the Village Hall.

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

- Mayor Buckley stated that there is a beaver dam on private property in Mill Creek. He is working with the resident and storm water management to have the dam removed.

C. Planning/Development

D. Public Safety

E. Public Works

- Mayor Buckley informed the board that the Mariner's Cove Resurfacing Project bid opening was on July 18th. Schroeder Asphalt Services was the low bidder and will be awarded the job. The contract will be in the meeting packets for approval in August.
- Mayor Buckley stated that DK Construction will begin work on the Grant Ave Drainage Project the week of July 28th.

F. Zoning/Ordinances

13. Open to Floor

14. Open Meeting

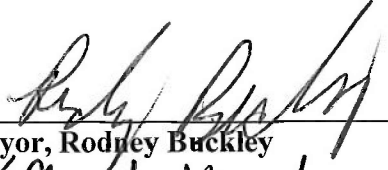
15. Adjournment

Motion by Mateja seconded by Van Zeyl to adjourn the Board meeting at 7:21 p.m.

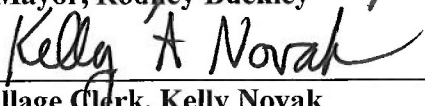
Ayes: All Nays: None

MOTION CARRIED

Approved: _____


Mayor, Rodney Buckley

ATTEST: _____


Village Clerk, Kelly Novak

