

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
April 20, 2020 @ 7:00 p.m.  
Agenda

**MEETING MODIFICATION DUE TO COVID-19**

**Pursuant to Governor Pritzker Executive Order, which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will be participating in the meeting through a video and audio access using the virtual meeting platform, Zoom.**

**Members of the public may attend the meeting by ZOOM MEETING #: 655-262-7625 or click the link on the Village of Third Lake Website. In addition, public comments can be emailed in advance of the meeting to [THIRDLAKE@COMCAST.NET](mailto:THIRDLAKE@COMCAST.NET)**

1. Call to Order
2. Roll Call
3. Open to the Floor
4. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated March 16, 2020.
  - B. Motion to approve Accounts Payable dated, April 20, 2020 totaling \$21,336.83.
  - C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2020.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures March 2020.
  - E. Motion to approve the Treasurer's Report – Year-To-Date Revenues and Expenditures May 2019 through March 2020.
5. Items Pulled from the Consent Agenda:
6. President Report
  - A. Motion to approve Avon Township Highway Department Estimate in the amount of 4938.68 for Sunshine Ave. ditch / culvert repairs.

- B. Spinnaker Ct. drainage update
- C. Graham's Annexation update
- D. Mainsail drainage project update
- E. Potential permitted business changes – discussion**
- F. Lissencephaly Awareness Day September 8. Proclamation
- G. Druce Lake Bottom update
- H. Generator
- I. Public Hearing scheduled tentatively for June 9, 2020

7. Village Attorney Report-

8. Engineer Report-

9. Committee Reports

- A. Finance- no action needed
- B. Lakes – no action needed
- C. Planning/Development- no action needed
- D. Public Safety – no action needed
- E. Public Works- no action needed
- F. Zoning/Ordinances

10. Unfinished Business- None

11. New Business

12. Open to Floor

13. Executive Session

14. Adjournment