

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
May 18, 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 #: 833-2392-7384 <https://us02web.zoom.us/j/83323927384> 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”

1. Call to Order
2. Roll Call
3. Open to the Floor
4. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated April 20, 2020.
  - B. Motion to approve Accounts Payable dated, May 18, 2020 totaling \$196,877.95.
  - 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 April 2020.
  - E. Motion to approve the Treasurer’s Report – Year-To-Date Revenues and Expenditures May 2019 through April 2020.
5. Items Pulled from the Consent Agenda:
6. President Report

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