

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

**\*\*\*\*MEETING TO BE HELD AT THE VILLAGE HALL\*\*\*\***

The Revitalization Phase of the Restore Illinois public health approach to reopening the Illinois economy includes larger gathering sizes, additional businesses reopening and increased capacities. We must all continue to social distance, frequently wash our hands and cover our faces to maintain progress in overcoming COVID-19.

**The following documents apply to businesses that meet the following criteria:**

- **Note:** As of release, meetings and social events are limited to lesser of 50 guests OR 50% of overall room capacity. Capacity restrictions will be reassessed based on the latest science and public health metrics on an ongoing basis throughout Phase IV

1. Call to Order
2. Roll Call
3. Open to the Floor
4. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated June 15, 2020
  - B. Motion to approve Accounts Payable dated, July 20, 2020 totaling \$70,594.37.
  - C. Motion to approve the Treasurer's Report – Fund balances as of June 30, 2020.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures June 2020.
  - E. Motion to approve the Treasurer's Report – Year To Date Revenues and Expenses May through June
  - F. Motion to approve Water Ski Agreement between the Village of Third Lake and Mike DeLacluyse, David Greenberg, Matt Hillstrom and Rob Rohrer
  - G. Motion to approve IMEG 2020 Contract with the Village of Third Lake.

H. Motion to approve David Von Breisen to Lakes Commission.

5. Items Pulled from the Consent Agenda:
6. Swearing in for Village Clerk
7. Discussion and vote to approve new law firm
8. President Report
9. Village Attorney Report
10. Engineer Report
11. Committee Reports
  - A. Finance
  - B. Lakes
  - C. Planning/Development
  - D. Public Safety
  - E. Public Works
  - F. Zoning/Ordinances
12. Unfinished Business
13. New Business
  - A. Research New Hire
14. Open to Floor
15. Executive Session
16. Adjournment