

**Committee of The Whole Meeting
Village of Third Lake Board
July 6, 2020
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. Approval of Minutes of the Committee Meeting June 1, 2020**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of July 6, 2020.**

Committee Notes – July 6, 2020

PUBLIC SAFETY

- A. Lake Shore Drive empty lot

LAKES

- A. "Water Ski Course" License Agreement

- B. Review Lakes Committee Meeting
- C. Update on registrations
- D. Swimming

ZONING AND ORDINANCES

- A. Amending Liquor License Ordinance
- B. Public Hearing Notices
- C. Presentation of Zoning businesses
- D. Liquor Store Special Use

FINANCE AND POLICY

- A. FY 2021 Budget adjustments due to COVID19
- B. Closed Meeting from 7-1-2019 – OMA
- C. New Attorney discussion

PUBLIC WORKS

- A. Approval of 2020 IMEG Contract
- B. Mainsail culvert between ponds, storm sewer camera and cleaning near Washington
- C. Sunshine Subdivision Culverts

PLANNING

- 6. Unfinished Business**
- 7. New Business**
- 8. Adjournment**