

**Committee of The Whole Meeting
Village of Third Lake Board
August 3, 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 July 6, 2020**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of August 3, 2020.**

Committee Notes – August 3, 2020

PUBLIC SAFETY

- A. Solar Radar Feedback Sign**

LAKES

- A. Zebra Mussel Monitoring**
- B. Boat Sticker Citations**
- C. Lake Rules**

ZONING AND ORDINANCES

- A. Amending Liquor License Ordinance
- B. Ordinance to Annex Graham property
- C. Goddard School
- D. Zoning Ordinance changes/additions

FINANCE AND POLICY

- A. FY 2021 Budget adjustments due to COVID19

PUBLIC WORKS

- A. Storm sewer repair on Mainsail between retention ponds

PLANNING

- A. 43 N Lake Ave.
- B. Staffing Update

6. Unfinished Business

7. New Business

8. Adjournment