

**Committee of The Whole Meeting
Village of Third Lake Board
December 7, 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 #: 876 0233 1296
Passcode: 350974 or click the link
(<https://us02web.zoom.us/j/87602331296?pwd=c0ljNnJHc2EyOG1aY1lvd3o3bkhHUT09>) 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. Approval of Minutes of the Committee Meeting November 2, 2020, 2020
4. Visitor’s Comments
5. Discussion and action on items on Committee Notes of December 7, 2020.

Committee Notes – November 2, 2020

PLANNING

1. Potential Park
2. Village Code – Codifying Ordinances
3. Printer
4. Budget
5. Elections

PUBLIC SAFETY

1. Lake County Sheriff contract

LAKES

1. Zebra Mussel study
2. DNR Fish Survey

ZONING AND ORDINANCES

1. Discuss Lakes Ordinance (Linda)
2. Discuss Nuisance Ordinance (Mary)
3. LED Lighting
4. 2021 Liquor and Business Licenses

FINANCE AND POLICY

1. Christmas bonus

PUBLIC WORKS

1. Fence repairs
2. Dam maintenance

6. Unfinished Business

7. New Business

8. Adjournment