

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
December 21, 2020 @ 7:00 p.m.  
Agenda

**MEETING MODIFICATION DUE TO COVID-19**

Pursuant to Governor Pritzker's Executive Order declaring a disaster declaration related to public health concerns in the State of Illinois and a determination by Village President Rodney Buckley that an in-person meeting is not practical or prudent because of the disaster, the members of the Village Board will be participating in the meeting through a video and audio access using the virtual meeting platform, Zoom.

The meeting will be conducted in accordance with Section 7(e) of the Illinois Open Meetings Act, as amended.

Members of the public may attend the meeting online or by phone (+1 312 626 6799) with Zoom Meeting ID: 869 6482 2601 Passcode: 314820 or click the link <https://us02web.zoom.us/j/86964822601?pwd=a2hqBVRtaTh3UGRpM3dvdHROVFc2Zz09>  
The Village Hall will be open during the meeting.

In addition, public comments can be emailed in advance of the meeting to **THIRDLAKE@COMCAST.NET**.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open to the floor
5. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated November 16, 2020
  - B. Motion to approve Accounts Payable dated, December 21, 2020 totaling \$26,103.92.
  - C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2020.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures November 2020.
  - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through November 2020.

- F. Motion to approve Lake County Sheriff contract for January 2021 through December 31, 2021
  - G. Motion to approve payment to Aztec Fence Company for \$2200.00 for repairs to fence owned by Village of Third Lake.
  - H. Motion to approve 50% reduction in the cost of business and liquor licenses purchased from May 1, 2021 through April 30, 2022.
6. Items Pulled from the Consent Agenda:
  7. Meeting schedule for calendar year January 2021 through December 2021
  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
  14. Open to Floor
  15. Executive Session
  16. Adjournment