

**Committee of The Whole Meeting
Village of Third Lake Board
December 7, 2020
Minutes**

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 held the meeting through a video and audio access using the virtual meeting platform, Zoom.

1. President Buckley called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl
Absent: None
Also Present: Victoria Stevens, Ed Semrad

3. Approval of Minutes of the Committee Meeting November 2, 2020.

Motion by Penny, seconded by Mateja

Voice Vote: Ayes: Hameister, Honegger, Mateja, Penny, Ruwitch, and Van Zeyl
Absent: None
Nays: None

MOTION CARRIED

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 – President Buckley stated that there may be an opportunity to build a park on a vacant lot.
2. Village Code – Codifying Ordinances – President Buckley stated that the Village would like to codify ordinances at the recommendation of the Village Attorney. Clerk Smith stated that she was getting quotes from two companies. President Buckley stated that he would like to include codifying in the budget for next year.

3. Printer – President Buckley stated that the Village will need to put a new printer in the budget for next year.
4. Budget – President Buckley stated that even though COVID-19 has reduced income, the Village is still operating within our planned budget.
5. Elections – President Buckley stated that the packets for those running need to be turned in to the Village Hall starting Monday, December 14th through December 21st.

PUBLIC SAFETY

1. Lake County Sheriff contract – President Buckley stated that there are no increases for the Lake County Sheriff

LAKES

1. Zebra Mussel study – President Buckley stated that the final report has not been received.
2. DNR Fish Survey – President Buckley stated that the DNR recommends that the Village stock walleye. He said that the Lakes Committee recommends following the suggestion of the DNR.

ZONING AND ORDINANCES

1. Discuss Lakes Ordinance (Linda) – Trustee Mateja presented changes to the Lakes Ordinance. The Trustees agreed on changes that were presented.
2. Discuss Nuisance Ordinance (Mary) – President Buckley suggested that the Nuisance Ordinance discussion be postponed until next committee meeting.
3. LED Lighting -
4. 2021 Liquor and Business Licenses

FINANCE AND POLICY

1. Christmas bonus – President Buckley recommends not giving Christmas bonuses this year. The Board would like to discuss at a future meeting.

PUBLIC WORKS

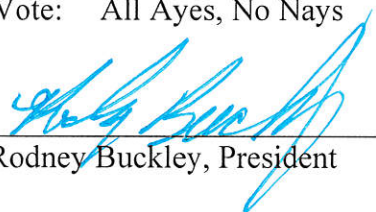
1. Fence repairs – President Buckley reported that there is damage to fences in the Village due to the recent storms.
 2. Dam maintenance – President Buckley stated that Wendt's Landscaping has already begun adding rip rap to the dam as recommended in the dam report.
 3. Storm sewer behind Bill's Pub – President Buckley reported that he will be meeting with the owner of Bill's and two engineers to determine the cause of flooding. He said that he will also be meeting on Friday with DOT, Public Works and IMEG to correct ongoing drainage issues.
6. Unfinished Business
 7. New Business
 8. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 9:05 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Rodney Buckley, President

Attest:



Michelle Smith, Village Clerk