

**Committee of The Whole Meeting
Village of Third Lake Board
February 1, 2021 @ 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: 835 5889 0893 Passcode: 256125 or click the link

<https://us02web.zoom.us/j/83558890893?pwd=K0RTeE5tcXIDOG5jZTI1eEVGSVJuUT09>

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. Roll Call**
- 3. Approval of Minutes of the Committee Meeting January 4, 2021**
- 4. Visitor’s Comments**
- 5. Discussion and action on items on Committee Notes of February 1, 2021.**

Committee Notes – February 1, 2021

PLANNING

PUBLIC SAFETY

LAKES

ZONING AND ORDINANCES

1. Review Nuisance Ordinance (Mary)
2. Review Zoning Fee Ordinance (draft)

FINANCE AND POLICY

PUBLIC WORKS

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