

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
January 19, 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: 849 7600 9274 Passcode: 665173 or click the link <https://us02web.zoom.us/j/84976009274?pwd=TCt6akpmd2lwcXRIUXIpYldnRWdydz09>  
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 December 21, 2020
  - B. Motion to approve Accounts Payable dated, January 19, 2021 totaling \$149,998.79.
  - C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2020.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures December 2020.
  - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through December 2020.

- F. Motion to approve budget for Fiscal Year 2022.
- G. Motion to approve Ordinance 20-01-01 AN ORDINANCE PROVIDING FOR THE REGISTRATION OF BOATS AND OTHER WATERCRAFT AND ESTABLISHING RULES AND REGULATIONS FOR VILLAGE BOAT LAUNCHES, LAKE USAGE AND WATER-LANDING PLACES, AND REPEALING ORDINANCE NO. 20-02-02

6. Items Pulled from the Consent Agenda:

7. President Report

8. Village Attorney Report

9. Engineer Report

10. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances

11. Unfinished Business

12. New Business

13. Open to Floor

14. Executive Session

15. Adjournment