

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
February 16, 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: 892 0094 8962 Passcode: 290761 or click the link

<https://us02web.zoom.us/j/89200948962?pwd=Y1FTMWdmRUVpMzd4YVB0VVpJTIBiZz09>

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 January 19, 2020
 - B. Motion to approve Accounts Payable dated, February 16, 2021 totaling \$35,278.38.
 - C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2021.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures January 2021.
 - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through January 2021.

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