

**Committee Of The Whole Meeting  
Village of Third Lake Board  
March 2, 2020  
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting February 3, 2020**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of March 2, 2020.**

**Committee Notes – March 2, 2020**

**PUBLIC SAFETY**

- A. Emergency Operations Plan Update - Hameister**

**LAKES**

- A. Druce Lake bottom purchase & fees**
- B. Dam opening**
- C. Watercraft registration**

**ZONING AND ORDINANCES**

- A. Planning/ Zoning Board of Review scheduled for March 10, 2020 – permitted businesses**
- B. Annexations**

## **FINANCE AND POLICY**

- A. Resolution No. R20-03-01 – MFT funds for Mainsail Drainage Project – IDOT -Draft**
- B. Resolution No. R20-03-02 Authorizing the execution of a purchase and sale agreement – Idlas - Draft**
- C. University of Illinois Extension – donation request**
- D. Employee Policy update – Van Zeyl**

## **PUBLIC WORKS**

- A. Generator update**
- B. Spinnaker Ct. storm sewer repairs**

## **PLANNING**

- 6. Unfinished Business**
  - A. “Giving Back” Gaming tax - draft**
- 7. New Business**
- 8. Adjournment**