

**Committee Of The Whole Meeting
Village of Third Lake Board
April 6, 2020
Agenda**

*****MEETING TO BE HELD VIA ZOOM DUE TO GOVERNOR'S
ORDER TO STAY HOME TO PREVENT THE SPREAD OF COVID19**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting March 2, 2020**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of April 6, 2020.**

Committee Notes – April 6, 2020

PUBLIC SAFETY

- A. Emergency Operations Plan Update – Hameister**
- B. Current limited capabilities of Village**

LAKES

- A. Druce Lake bottom purchase Update**
- B. Watercraft registration – West Shore letters**

ZONING AND ORDINANCES

- A. Plan Committee permitted businesses additions**

FINANCE AND POLICY

- A. University of Illinois Extension – Resolution**
- B. Employee Policy update – Van Zeyl**

PUBLIC WORKS

- A. Drainage project update**

PLANNING

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