

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

*****MEETING HELD VIA ZOOM MEETINGS ONLINE**

1. The Village of Third Lake Committee was called to order by President Buckley at 7:00 p.m.

2. Roll Call

Physically Present: Honegger, Hameister, Mateja, Penny, Ruwitch and Van Zeyl

Also Present: Deputy Village Clerk Smith, Village Clerk Hope

Absent: None

3. Approval of Minutes of the Committee Meeting March 2, 2020

Motion by Van Zeyl, seconded by Mateja to approve the Committee Meeting Minutes dated March 2, 2020

Voice Vote: Ayes: Hameister, Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl

Nays: None

MOTION CARRIED

Absent: None

4. Visitor's Comments

Resident, Gary Beggan expressed his concerns over the Coronavirus and asked what the Village was doing to keep it from spreading.

President Buckley stated that the Village was following the guidelines put in place by President Trump, Governor Pritzker and the Lake County Health Department.

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

Trustee Hameister reported that he has turned in Chapter 1 for updating. He thanked Trustee Honegger for her help.

B. Current limited capabilities of Village

President Buckley reported that due to the Shelter in Place Order, the Village Hall is closed and that the office staff can work from home or practice Social Distancing in the office.

LAKES

A. Druce Lake Bottom purchase

President Buckley reported that he is waiting for closing documents in order to proceed.

B. Watercraft registration – West Shore letters

President Buckley reported that the letters notifying the residents of the west shore of the boat sticker registration process have been sent out.

ZONING AND ORDINANCES

A. Plan Committee permitted business additions

President Buckley reported that the Planning and Zoning Board met on March 10, 2020 to discuss the list of current permitted businesses within the Village and they were asked to submit additional businesses to the list and turn in the lists to the Village Hall.

FINANCE AND POLICY

A. University of Illinois Extension Resolution

President Buckley and the Board of Trustees discussed the Resolution for the donation of \$1,000 to the University of Illinois Extension.

Consensus of the Board was to put the donation of \$1,000 to the University of Illinois Extension on the consent agenda for a vote.

B. Employee Policy update – Van Zeyl

Trustee Van Zeyl reported that he finished his update and has turned it in to the Village Clerk to be retyped.

PUBLIC WORKS

A. Drainage project update

President Buckley reported that the Mainsail drainage project has begun. He stated that the cable line was crushed, and that Comcast had it fixed within 4 hours. He also said that the project may be complete within 2 weeks depending on the asphalt.

PLANNING

6. Unfinished Business

A. “Giving Back” tax

Nothing new to report


7. New Business - none


8. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:45 pm

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
Rodney Buckley, President


ATTEST: Diane Hope, Deputy Village Clerk