

**COMMITTEE OF THE WHOLE
VILLAGE OF THIRD LAKE BOARD**

87 N. Lake, Third Lake

May 4, 2020

7:00 p.m.

Minutes

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

1. **President Buckley called the meeting to order at 7:00 p.m**

2. **Roll Call**

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

Absent: None

Also Present: Village Clerk Hope, Deputy Village Michelle Smith

3. **Approval of Minutes of the Committee Meeting April 6, 2020**

Motion by Penny, seconded by Honegger to approve the April 6, 2020 Committee Meeting Minutes

Voice Vote:

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

Nays: None

Absent: None

4. **Visitor's Comments**

5. **Discussion and action on items on Committee Notes of May 4, 2020**

Committee Notes – May 4, 2020

PUBLIC SAFETY

None

LAKES

A. Druce Lake bottom purchase

Nothing new to report

B. Clarke – weed remediation

Deputy Clerk Smith reported that because Third Lake is the deepest lake, Clarke is going to do our surveys after they survey and/or treat the smaller lakes in the area because they are not seeing the usual amount of growth for this time of year even in the smaller lakes. She said they will do the surveys once they see a significant amount of growth.

C. Social distancing on the lakes

President Buckley discussed the updated COVID19 Social Distancing Guidelines ordered by Governor Pritzker.

ZONING AND ORDINANCES

A. Plan Committee permitted businesses additions and zoning categories

President Buckley and the Trustees reviewed and discussed the list of current and potential new businesses that will be allowable in the Village.

FINANCE AND POLICY

A. Tax Levy and Appropriation Ordinances

Village Clerk Hope reported that the Village Treasurer will be in next week to work on the documents needed for the Tax Levy and Appropriation Ordinances

PUBLIC WORKS

A. Drainage project update

President Buckley reported that the Drainage Project was a success.

B. MFT Mainsail project bid tabs

President Buckley reported that the bids were open and that they came in way under budget. He stated the low bid was \$82,145.00.

PLANNING

6. **Unfinished Business**

A. **Emergency Operations Plan Update – Deputy Clerk**

Deputy Village Clerk Smith stated that she is working on the EOP that was submitted by Trustee Hameister.

B. **Employee Policy update – Village Clerk**

Village Clerk Hope stated that she has received the updates from Trustee Van Zeyl and is working on the document.

7. **New Business**

8. **Adjournment**

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:57 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 

President Rodney Buckley

ATTEST: 

Village Clerk Diane Hope