

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
June 15, 2020 @ 7:00 p.m.
Agenda

MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker Executive Order, which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will be participating in the meeting through a video and audio access using the virtual meeting platform, Zoom.

Members of the public may attend the meeting by ZOOM MEETING #: 898 5898 0509 <https://us02web.zoom.us/j/89858980509> or click the link on the Village of Third Lake Website. Phone in number is 1 312 626 6799 US (Chicago). In addition, public comments can be emailed in advance of the meeting to THIRDLAKE@COMCAST.NET

1. Call to Order
2. Roll Call
3. Open to the Floor
4. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated May 18, 2020
 - B. Motion to approve Accounts Payable dated, June 15, 2020 totaling \$55,300.97.
 - C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures May 2020.
 - E. Motion to approve contract to Peter Baker for \$82,145.63 for the MFT funded Mainsail Repaving Project
 - F. ORDINANCE NO. 20-06-01, AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021.

- G. ORDINANCE NO. 20-06-02, AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2020 AND ENDING APRIL 30, 2021 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS.
 - H. ORDINANCE NO. 20-06-03, AN ORDINANCE AMENDING ORDINANCE NO. 19-06-01 OF THE VILLAGE OF THIRD LAKE ENTITLED “AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PUPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020”.
- 5. Items Pulled from the Consent Agenda:
 - 6. President Report
 - 7. Village Attorney Report-
 - 8. Engineer Report – Update on retention pond behind Waterstone
 - 9. Committee Reports
 - A. Finance- no action needed
 - B. Lakes – Clarke treatment of Lakes, Review ski course agreement
 - C. Planning/Development- no action needed
 - D. Public Safety – no action needed
 - E. Public Works- Culvert repair on Sunshine
 - F. Zoning/Ordinances – Potential public hearing date, July 17, 2020
 - 10. Unfinished Business- None
 - 11. New Business
 - 12. Open to Floor
 - 13. Executive Session
 - 14. Adjournment