

**Committee Of The Whole Meeting  
Village of Third Lake Board  
June 3, 2019  
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting May 6, 2019.**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of June 3, 2019.**

**Committee Notes – June 3, 2019**

**PUBLIC SAFETY**

- A. IDs / Badges**

**LAKES**

- A. Aerators – Brennan**
- B. Clarke Aquatics report**
- C. West Shore**

**ZONING AND ORDINANCES**

- A. ORDINANCE NO. 19-05-01, AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAG OF THIRD**

**LAKE, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR  
BEGINNING MAY 1, 2019 AND ENDING APRIL 20, 2020.**

- B. ORDINANCE NO. 19-05-02, AN ORDINANCE PROVIDING FOR  
THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING  
ON MAY 1, 2019 AND ENDING APRIL 30, 2020 FOR THE VILLAGE  
OF THIRD LAKE, LAKE COUNTY, ILLINOIS.**
  
- C. ORDINANCE NO. 19-05-03, AN ORDINANCE AMENDING  
ORDINANCE NO. 18-05-01 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, 2017 AND ENDING APRIL 30, 2018”**

**FINANCE AND POLICY**

- A. Open Meetings Act**
  
- B. Executive Sessions**

**PUBLIC WORKS**

- A. Road Projects / Repairs**
  
- B. Potholes / Curbs**
  
- C. 5 Year Plan**

**PLANNING**

- 6. New Business**
  - A. Communications**

- B. Website Updates**
- C. Research Central Database**
- D. Meeting Packets**
- E. Village Emails**
- F. Village Software Update**

**7. Adjournment**