

**Committee Of The Whole Meeting  
Village of Third Lake Board  
May 6, 2019  
Agenda**

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

**Committee Notes – May 6, 2019**

**PUBLIC SAFETY**

- A. EYES ON YOU 12 Month Service Contract**

**LAKES**

- A. Aerators - Brennan**

**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”**
  
- D. RESOLUTION NO. R19-05-01, A RESOLUTION AUTHORIZING A SIXTH AMENDMENT TO CONTRACT – WASTE MANAGEMENT OF ILLINOIS, INC.**

## **FINANCE AND POLICY**

### **A. Audit**

## **PUBLIC WORKS**

## **PLANNING**

### **6. New Business**

#### **A. Staffing**

### **7. Adjournment**