

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
August 19, 2019 @ 7:00 p.m.

Agenda

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open to the Floor
5. Consent Agenda.
  - A. Motion to approve Regular Board Minutes dated July 15, 2019.
  - B. Motion to approve Accounts Payable dated, August 19, 2019 totaling \$67144.40.
  - C. Motion to approve the Treasurer's Report – Fund balances July 31, 2019.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures July 2019.

- E. Motion to approve the Treasurer's Report – Year-To-Date Revenues and Expenditures May through July 2019.
  - F. Motion to approve Village Hall Surveillance System Upgrade Proposal from Eyes on You in the amount of \$3,500.00.
6. Items Pulled from the Consent Agenda.
7. President Report
- A. "No Trespassing" Ordinance
  - B. No Trespassing sign exact wording
  - C. Waste Management Street Sweeping Proposal
  - D. Recreational Cannabis Model Zoning Ordinance Task Force August 21, 2019 1:30 College of Lake County
  - E. Avon Township roadway patching
8. Village Attorney Report-None
9. Engineer Report-None
10. Committee Reports
- A. Finance- no action needed
  - B. Lakes

The Lakes Committee has been tasked with researching Ordinance recommendations for fish cribs in Third Lake.

- C. Planning/Development- no action needed
  - D. Public Safety – no action needed
  - E. Public Works- no action needed
  - F. Zoning/Ordinances
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- 11. Unfinished Business
    - A. Staffing – Michelle Smith introduction
  - 12. New Business
  - 13. Open to Floor
  - 14. Executive Session
  - 15. Adjournment