

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
December 16, 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 November 18, 2019.
 - B. Motion to approve Accounts Payable dated, December 16, 2019 totaling \$28,543.28.
 - C. Motion to approve the Treasurer's Report – Fund balances November 30, 2019.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures November 2019.
 - E. Motion to approve the Treasurer's Report – Year-To-Date Revenues and Expenditures May through November 2019.
 - F. Motion to approve 2019 staff bonuses
 - G. Motion to approve FY 2019 Audit and Annual Financial Report by Dam, Snell and Tavierne
 - H. Motion to approve bid specs and estimate of \$235,315.00 for Mainsail drainage improvements.
 - I. Motion to approve the 2020 Lake County Sheriff's contract with the Village of Third Lake.
6. Items Pulled from the Consent Agenda.

7. President Report
 - A. Motion to approve Resolution No. R19-12-01, A
RESOLUTION APPROVING A POLICY REGARDING
AUTHORITY TO PREPARE AND SIGN CHECKS BY
THE VILLAGE OF THIRD LAKE
 - B. Village Humidifier needs to be replaced
 - C. Plan on discussing budget next month
 - D. Plan on voting on Liquor License changes next month
8. Village Attorney Report-
9. Engineer Report
 - A. Bids for Mainsail drainage project will be opened on January
15, 2019 at 10:00 am
 - B. IMEG working on specs for generator
10. Committee Reports
 - A. Finance- no action needed
 - B. Lakes – no action needed
 - C. Planning/Development- no action needed
 - D. Public Safety – no action needed
 - E. Public Works- no action needed
 - F. Zoning/Ordinances
11. Unfinished Business- None
12. New Business
13. Open to Floor
14. Executive Session
15. Adjournment