

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
March 16, 2020 @ 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 February 18, 2020.
 - B. Motion to approve Accounts Payable dated, March 16, 2020 totaling \$18,776.47.
 - C. Motion to approve the Treasurer's Report – Fund balances February 29, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures February 2020.
 - E. Motion to approve the Treasurer's Report – Year-To-Date Revenues and Expenditures May 2019 through February 2020.
 - F. Motion to approve Resolution No. R20-03-02, Authorizing the Execution of a Purchase and Sale Agreement Between the Village of Third Lake and Mr. Paul Idlas.
 - G. Motion to approve Resolution No. R20-03-01, A Resolution for Maintenance Under the Illinois Highway Code appropriating \$85,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways from 1/1/2020 to 12/31/2020.
6. Items Pulled from the Consent Agenda:
7. President Report
 - A. Motion to approve Ordinance No. 20-03-01, An Ordinance Licensing and Providing for the Regulation of the Sale of Alcoholic Liquor within

the Village of Third Lake, Lake County, Illinois and Repealing Ordinance No. 20-02-01.

- B. Planning / Zoning Board of Appeals open position
 - C. Graham's Annexation Update
 - D. Potential permitted business changes – discussion
8. Village Attorney Report-
 9. Engineer Report-
 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