

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
November 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 October 19, 2020
 - B. Motion to approve Accounts Payable dated, October 19, 2020 totaling \$25,873.50.
 - C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures October 2020.
 - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through October 2020.
 - F. Motion to approve Ordinance 20-11-01 ORDINANCE ADOPTING THE OFFICIAL ZONING MAP FOR THE VILLAGE OF THIRD LAKE.
6. Items Pulled from the Consent Agenda:
7. Motion to approve Resolution R20-11-1 A RESOLUTION OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY ILLINOIS EXPRESSING INTENT TO VOLUNTARILY ANNEX CERTAIN PROPERTY GENERALLY DESCRIBED AS 40 ACRES OF LAKE BOTTOM OF THIRD LAKE.
8. President Report
9. Village Attorney Report

10. Engineer Report
11. Committee Reports
 - A. Finance
 - B. Lakes
 1. Dam Inspection Report
 2. Clarke End of Year Summary for Druce Lake and Third Lake
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
12. Unfinished Business
13. New Business
14. Open to Floor
15. Executive Session
16. Adjournment