

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
June 21, 2021 @ 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 May 17, 2021.
 - B. Motion to approve Accounts Payable dated, June 21, 2021 totaling \$98,909.49.
 - C. Motion to approve the Treasurer's Report – Fund balances as of May 31, 2021.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures May 2021.
 - E. Motion to approve Ordinance 21-06-01 **AN ORDINANCE PROVIDING FOR THE REGULATION OF PROPERTY MAINTENANCE AND REPEALING ORDINANCE NO. 14-07-01**
 - F. Motion to approve Ordinance 21-06-02 **AN ORDINANCE PROHIBITING NUISANCES WITHIN THE VILLAGE OF THIRD LAKE AND REPEALING ORDINANCE NO. 10-06-02**
 - G. Motion to approve Ordinance 21-06-03 **AN ORDINANCE PROVIDING FOR THE LICENSING AND REGULATING OF CERTAIN BUSINESSES, ESTABLISHING THE FEES THEREFOR AND REPEALING ORDINANCE NO. 09-05-01**
 - H. Motion to approve Ordinance 21-06-04 **AN ORDINANCE ESTABLISHING THE POSITION OF VILLAGE TREASURER FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS AND REPEALING ORDINANCE NO. 92-03-02**

6. Items Pulled from the Consent Agenda:

7. Treasurer position – Carol Metivier
8. President Report
9. Village Attorney Report
10. Engineer Report
11. Committee Reports
 - A. Finance
 - B. Lakes – Emergency Repairs for Village Boat Launch
 - 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