

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
November 15, 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 October 18, 2021.
 - B. Motion to approve Accounts Payable dated November 15, 2021 totaling \$32,745.78.
 - C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2021.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures September 2021.
 - E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through September 2021
 - F. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures October 2021.
 - G. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through October 2021
 - H. Motion to approve ORDINANCE No. 21-11-01 SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
 - I. Motion to approve Annual Financial Report dated April 30, 2021.
6. Meeting Schedule for Calendar Year beginning January 1, 2022 through December 31, 2022
7. Items Pulled from the Consent Agenda:

8. President Report
9. Village Attorney Report
10. Engineer Report
11. Committee Reports
 - A. Finance
 - B. Lakes
 - 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