

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
February 22, 2022 @ 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 January 18, 2022.
  - B. Motion to approve Accounts Payable dated January 10, 2022 totaling \$64160.67.
  - C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2022.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures January 2022.
  - E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through January 2022
  - F. Motion to approve Ordinance No. 22-02-01 AN ORDINANCE CREATING THE PUBLIC WORKS DEPARTMENT OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS
  - G. Motion to approve Ordinance No. 22-02-02 AN ORDINANCE PROVIDING FOR THE REGISTRATION OF BOATS AND OTHER WATERCRAFT AND ESTABLISHING RULES AND REGULATIONS FOR VILLAGE BOAT LAUNCHES, LAKE USAGE AND WATER-LANDING PLACES, AND REPEALING ORDINANCE NO. 21-01-01
7. Items Pulled from the Consent Agenda:
8. President Report
9. Village Attorney Report
10. Engineer Report

11. Committee Reports

A. Finance

Motion to approve budget for fiscal year May 1, 2022 through April 30, 2023

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