

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
March 21, 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 February 22, 2022.
 - B. Motion to approve Accounts Payable dated March 15, 2022 totaling \$29,324.02.
 - C. Motion to approve the Treasurer's Report – Fund balances as of February 28, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures February 2022.
 - E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through February 2022
7. Items Pulled from the Consent Agenda:
8. President Report
9. Liquor Ordinance
 - Motion to approve Ordinance No. 22-03-02 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. 20-09-01**

10. Gaming Ordinance
**Motion to approve Ordinance No. 22-03-01 AN ORDINANCE OF THE
VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS
REGULATING VIDEO GAMING**
11. Village Attorney Report
12. Engineer Report
13. Committee Reports
 - A. Finance
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
14. Unfinished Business
15. New Business
16. Open to Floor
17. Executive Session
18. Adjournment