

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
May 16, 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 April 18, 2022.
 - B. Motion to approve Accounts Payable dated May 9, 2022 totaling \$29,310.83.
 - C. Motion to approve the Treasurer's Report – Fund balances as of April 30, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures April 2022.
 - E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through March 2022
6. Items Pulled from the Consent Agenda:
7. President Report
8. Village Attorney Report
9. Engineer Report
10. Committee Reports
 - A. Finance
 - B. Lakes

Motion to approve Ski Course Agreement with Rohrer, Hillstrom, DeLacluyse and Greenburg

- C. Planning/Development
 - Presentation of potential business in Third Lake (Karma)
 - Discuss Employee compensation
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances

11. Unfinished Business

12. New Business

13. Open to Floor

14. Executive Session

- Discuss employee compensation
- Review executive session minutes

15. Open Meeting

Motion to approve RESOLUTION NO. R06-05-01 A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

16. Adjournment