

**Committee of The Whole Meeting  
Village of Third Lake Board  
June 6, 2022 @ 7:00 p.m.  
Agenda**

**MEETING WILL BE HELD AT VILLAGE HALL, 87 N LAKE AVE.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting May 2, 2022**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of June 6, 2022.**

**Committee Notes – June 6, 2022**

**LAKES**

- **Clarke lake survey results**  
**Motion to approve treatment of Druce Lake and Third Lake for invasive weeds.**

**FINANCE AND POLICY**

**PLANNING**

- **Presentation by Karma Local Deli and Wine Bar**
- **RESOLUTION R22-06-02 A RESOLUTION TO APPROVE A PROPOSAL FROM ENERGY SMART INSULATION**
- **RESOLUTION R22-06-03 A RESOLUTION TO APPROVE A PROPOSAL FROM DURABLE ROOF & COATING SYSTEMS CORP.**
- **RESOLUTION R22-06-04 A RESOLUTION TO APPROVE A PROPOSAL FROM DRYWALL FINISHING SERVICES**

- **RESOLUTION NO. R22-06-05 A RESOLUTION TO APPROVE A PROPOSAL FROM B.L. WEBER CONSTRUCTION CO.**
- **RESOLUTION R22-06-06 A RESOLUTION TO APPROVE A PROPOSAL FROM APPLIED AIR, LLC**
- **RESOLUTION NO. 22-06-07 A RESOLUTION TO APPROVE A PROPOSAL FROM 2 CODE PLUMBING, LLC**

## **PUBLIC SAFETY**

### **ZONING AND ORDINANCES**

- **Ordinance 22-06-01 An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023**
- **Ordinance 22-06-02 An Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing May 1, 2022 and Ending April 30, 2023 for the Village of Third Lake, Lake County, Illinois.**
- **Ordinance 22-06-03 An Ordinance Amending Ordinance No. 21-07-01 of the Village of Third Lake Entitled “An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022”.**
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### **PUBLIC WORKS**

- **Contract with Wendt Maintenance**
- **Resolution R22-06-01 authorizing execution of a one-year contract with Wendt Maintenance**

- 6. Unfinished Business**
- 7. New Business**
- 8. Open to Floor**
- 9. Adjournment**