

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
June 20, 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 May 16, 2022.
 - B. Motion to approve Accounts Payable dated June 13, 2022 totaling \$54,463.96.
 - C. Motion to approve the Treasurer's Report – Fund balances as of May 31, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures May 2022.
 - E. Motion to approve **RESOLUTION R22-06-02 A RESOLUTION TO APPROVE A PROPOSAL FROM ENERGY SMART INSULATION**
 - F. Motion to approve **RESOLUTION R22-06-03 A RESOLUTION TO APPROVE A PROPOSAL FROM DURABLE ROOF & COATING SYSTEMS CORP.**
 - G. Motion to approve **RESOLUTION R22-06-04 A RESOLUTION TO APPROVE A PROPOSAL FROM DRYWALL FINISHING SERVICES**
 - H. Motion to approve **RESOLUTION NO. R22-06-05 A RESOLUTION TO APPROVE A PROPOSAL FROM B.L. WEBER CONSTRUCTION CO.**
 - I. Motion to approve **RESOLUTION R22-06-06 A RESOLUTION TO APPROVE A PROPOSAL FROM APPLIED AIR, LLC**
 - J. Motion to approve **RESOLUTION NO. R22-06-07 A RESOLUTION TO APPROVE A PROPOSAL FROM 2 CODE PLUMBING, LLC**

- K. **Motion to approve 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**
- L. **Motion to approve 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.**
- M. **Motion to approve 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”.**
- N. **Motion to approve Ordinance No. R22-06-05 An Ordinance of the Village of Third Lake, Lake County, Illinois Estblishing Hourly Compensation for the Village of Third Lake Employees.**

6. Items Pulled from the Consent Agenda:

7. Unfinished Business

8. New Business

- A. **Motion to approve RESOLUTION NO. R22-06-08 A RESOLUTION TO APPROVE A PROPOSAL FROM BILL’S GARAGE DOORS, INC.**
- B. **Motion to approve a bid for the Mariner’s Cove Retention Pond Dredging Project.**
- C. **Motion to approve Ordinance No. 21-06-04 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. 22-03-02**
- D. Street Sign dedication for Wayne’s Pizza
- E. Trustee to run next Board meeting

9. President Report

10. Village Attorney Report

11. Engineer Report
 - A. Update on testing soil samples for the retention pond project
12. Committee Reports
 - A. Finance
 - B. Lakes
 - Fishing Derby update
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - Results of bid opening for Mariner's Cove Retention Pond Dredging
 - F. Zoning/Ordinances
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment