## Village of Third Lake Regular Meeting of the Board of Trustees 87 N Lake Ave., Third Lake, IL August 15, 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 July 18, 2022.
  - B. Motion to approve Accounts Payable dated August 12, 2022 totaling \$31,140.54.
  - C. Motion to approve the Treasurer's Report Fund balances as of July 31, 2022.
  - D. Motion to approve the Treasurer's Report Monthly Revenues & Expenditures July 2022.
  - E. Motion to approve the Treasurer's Report Yearly Revenues & Expenditures July 2022.
- 6. Items Pulled from the Consent Agenda:
- 7. Unfinished Business
- 8. New Business
- 9. President Report
- 10. Village Attorney Report
- 11. Engineer Report
- 12. Committee Reports
  - A. Finance

- B. Lakes
- C. Planning/Development
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances
- 13. Open to Floor
- 14. Executive Session
- 15. Open Meeting
- 16. Adjournment