

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
September 19, 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 August 12, 2022.
  - B. Motion to approve Accounts Payable dated September 7, 2022 totaling \$26,289.97.
  - C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2022.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures August 2022.
  - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures August 2022.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
  - A. Motion to approve ORDINANCE NO. 22-09-01 AN ORDINANCE ESTABLISHING COMPENSATION AND REIMBURSEMENT OF EXPENSES FOR ELECTED OFFICIALS AND REPEALING ORDINANCE NO. 07-07-01
  - B. Motion to approve additional expense of \$42,000 payable to Aldridge to remove an additional 1,000 cubic yards of sediment from the dredging project in Mariner's Cove.
  - C. Motion to approve a Change Order for \$55,000 payable to Aldridge to install 100' of storm sewer in small pond in Mariner's Cove

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