

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
October 17, 2022
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 September 19, 2022.
 - B. Motion to approve Accounts Payable dated October 11, 2022 totaling \$110,269.01.
 - C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures September 2022.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through September 2022.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
 - A. Motion to approve ORDINANCE NO. 22-10-01 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. 22-06-04
 - B. Motion to approve issuance of a gaming license to B & B Restaurant located at 34528 N Hwy 45.
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