

**Committee of The Whole Meeting
Village of Third Lake Board
November 7, 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 October 3, 2022
Approval of Minutes of the Special Meeting October 3, 2022**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
- 7. Discussion and action on items on Committee Notes of November 7, 2022.**

Committee Notes – November 7, 2022

LAKES

FINANCE AND POLICY

- RESOLUTION NO. R22-11-01 A RESOLUTION APPROVING THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS PERSONNEL POLICY MANUAL**
- Audit**

PLANNING

- 2023 Calendar**
- Avon Township Road Maintenance Agreement**
- Wendt Landscaping Agreement**
- Lake County Sheriff Contract**
- Flag Pole**

ZONING AND ORDINANCES

- **AN ORDINANCE PROVIDING FOR THE REGISTRATION OF BOATS AND OTHER WATERCRAFT AND ESTABLISHING RULES AND REGULATIONS FOR VILLAGE BOAT LAUNCHES, LAKE USAGE AND WATER-LANDING PLACES, AND REPEALING ORDINANCE NO. 22-02-02**

PUBLIC WORKS

- **Lake Ave**

8. Open to Floor

9. Adjournment