

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
November 21, 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 October 17, 2022.
 - B. Motion to approve Accounts Payable dated November 14, 2022 totaling \$484,275.30.
 - C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures October 2022.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through October 2022.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
 - A. Motion to approve ORDINANCE NO. 22-11-01 AN ORDINANCE PROVIDING FOR THE REGISTRATION OF BOATS AND OTHER WATERCRAFT AND ESTABLISHING RULES AND REGULATION FOR VILLAGE BOAT LAUNCHES, LAKE USAGE AND WATER-LANDING PLACES, AND REPEALING ORDINANCE NO 22-02-02
 - B. Motion to approve RESOLUTION R22-11-01 An INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF THIRD LAKE AND AVON TOWNSHIP ROAD DISTRICT

C. Motion to approve RESOLUTION R22-11-02 An
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE
OF THIRD LAKE AND THE OFFICE OF THE SHERIFF OF LAKE
COUNTY

D. Motion to approve expenditure of \$5940.00 for lawn equipment.

E. Presentation and acceptance of Village Audit

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