

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
December 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 November 21, 2022.
 - B. Motion to approve Accounts Payable dated December 12, 2022 totaling \$29,168.09
 - C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures November 2022.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through November 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