

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
January 17, 2023 @ 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 December 19, 2022.
 - B. Motion to approve Accounts Payable dated January 9, 2023 totaling \$31,408.24.
 - C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures December 2022.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through December 2022.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
 - A. Motion to approve Resolution R23-01-01 A RESOLUTION APPROVING THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS PERSONNEL POLICY MANUAL
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