

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
February 21, 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 January 17, 2023.
 - B. Motion to approve Accounts Payable dated February 13, 2023 totaling \$18,609.57.
 - C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2023.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures January 2023.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through January 2023.
 - F. Motion to approve Ordinance No. 23-02-01 AN ORDINANCE ESTABLISHING RULES AND REGULATIONS REGARDING INSTALLATION OF FISH CRIBS.
 - G. Motion to approve Ordinance No. 23-02-02 AN ORDINANCE ESTABLISHING A ZONING FEE SCHEDULE AND REPEALING ORDINANCE NO. 21-03-01
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