

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
March 20, 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 February 21,2023.
 - B. Motion to approve Accounts Payable dated March 13, 2023 totaling \$30,261.05
 - C. Motion to approve the Treasurer’s Report – Fund balances as of February 28, 2023.
 - D. Motion to approve the Treasurer’s Report – Monthly Revenues & Expenditures February 2023.
 - E. Motion to approve the Treasurer’s Report – Yearly Revenues & Expenditures May through February 2023.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
 - A. Motion to approve FY 2024 Budget for the Village of Third Lake**
 - B. Motion to approve Resolution 23-03-01 A Resolution to authorize the Mayor to execute a contract with Meier’s Outdoor for a Fence.**
9. President Report
10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

- ILMA Conference

C. Planning/Development

D. Public Safety

E. Public Works

F. Zoning/Ordinances

13. Open to Floor

14. Executive Session

A. Motion to enter executive session 5 ILCS 120/2(c) (1) to discuss employee compensation for Michelle Smith, Victoria Stevens, Carol Metivier, Kelly Novak.

15. Open Meeting

16. Adjournment