

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
April 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 March 20, 2023.
 - B. Motion to approve Accounts Payable dated April 10, 2023 totaling \$48,294.40.
 - C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2023.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures March 2023.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through March 2023.
 - F. Motion to approve Resolution R23-04-01 A RESOLUTION OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, RATIFYING THE EXECUTION OF A LETTER OF INTENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
 - G. Motion to approve Resolution R23-04-02 A RESOLUTION REGARDING THE NEED FOR CONFIDENTIALITY OF CLOSED SESSION MINUTES
 - H. Motion to approve Resolution R23-04-03 A RESOLUTION AUTHORIZING THE VILLAGE OF THIRD LAKE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE SHERIFF OF LAKE COUNTY FOR SPECIAL DETAIL SERVICES
 - I. Motion to approve Resolution R23-04-04 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GURNEE FOR SHARING OF

COSTS FOR LOCAL SHARE OF THE TRAFFIC SIGNALIZATION
UPGRADES TO BE INSTALLED AT THE INTERSECTION OF
ILLINOIS ROUTE 45 AND GRANT AVENUE/DADA DRIVE BY THE
ILLINOIS DEPARTMENT OF TRANSPORTATION

- J. Motion to approve Resolution R23-04-05 A RESOLUTION
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
CLARKE, A SOLITUDE LAKE MANAGEMENT COMPANY
- K. Motion to approve Resolution R23-04-06 A RESOLUTION
AUTHORIZING THE EXECUTION OF AN UNDERSTANDING WITH
DAM, SNELL AND TAVEIRNE, LTD.

6. Items Pulled from the Consent Agenda:

7. Unfinished Business

8. New Business

- A. Motion to approve Ordinance 23-04-01 AN ORDINANCE OF THE
VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS
ESTABLISHING HOURLY COMPENSATION FOR VILLAGE OF
THIRD LAKE EMPLOYEES

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