

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
May 15, 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 April 17, 2023.
 - B. Motion to approve Accounts Payable dated May 8, 2023 totaling \$35,062.18.
 - C. Motion to approve the Treasurer's Report – Fund balances as of April 30, 2023.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures April 2023.
 - E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures May through April 2023.
 - F. Motion to approve Resolution R23-05-01 Nearmap
 - G. RESOLUTION R23-05-01 A RESOLUTION OF THE VILLAGE OF THIRD LAKE Adopting the 2022 Lake County All-Natural Hazards Mitigation Plan
 - I. Motion to approve expense to purchase perpetual wall plaque for the Village Hall in the amount of \$1,854.27
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
 - A. Motion to approve Resolution R23-05-03 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHNSON CONTROLS

B. RESOLUTION R23-05-02 A RESOLUTION NO. R23-05-02 A
RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH NEARMAP US, INC.

9. President Report
10. Village Attorney Report
11. Engineer Report
12. Committee Reports
 - A. Finance
 - B. Lakes
 - C. Planning/Development
 1. Municode
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment