

**Committee of The Whole Meeting
Village of Third Lake Board
July 3, 2023 @ 7:00 p.m.
Agenda**

MEETING WILL BE HELD AT VILLAGE HALL, 87 N LAKE AVE.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting June 5, 2023**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - A. Resolution R23-07-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMEG CORPORATION**
 - B. Resolution R23-07-02 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TELEPACIFIC CORP D/B/A TPX COMMUNICATIONS**
 - C. Ordinance 23-07-01 AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024**
 - D. Ordinance 23-07-02 AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING MAY 1, 2023 AND ENDING APRIL 30, 2024 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS**
 - E. Ordinance 23-07-03 AN ORDINANCE AMENDING ORDINANCE NO. 22-06-01 OF THE VILLAGE OF THIRD LAKE ENTITLED "AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE**

**COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1,
2022 AND ENDING APRIL 30, 2023”.**

7. Discussion and action on items on Committee Notes of July 3, 2023.

LAKES

FINANCE AND POLICY

PLANNING

ZONING AND ORDINANCES

- New Planning and Zoning commissioners
Kevin Klausner and Bill Zeck**

PUBLIC WORKS

8. Open to Floor

9. Adjournment