

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
July 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 June 20, 2023.
 - B. Motion to approve Accounts Payable dated July 10, 2023 totaling \$60,044.66
 - C. Motion to approve the Treasurer's Report – Fund balances as of June 30, 2023.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance June 2023.
 - E. Motion to approve Resolution R23-07-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMEG CORPORATION
 - F. Motion to approve Resolution R23-07-02 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TELEPACIFIC CORP D/B/A TPX COMMUNICATIONS
 - G. Motion to approve 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
 - H. Motion to approve 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
 - I. Motion to approve 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”.

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