

**Committee of The Whole Meeting
Village of Third Lake Board
August 7, 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 July 3, 2023**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - A. Ordinance 23-08-01 – An Ordinance adopting by reference of the Lake County Watershed Development Ordinance and Repealing Ordinance 21-03-03**
 - B. Ordinance 23-08-02 – An Ordinance adopting the ICC International Building Code, 2018 (as amended), the ICC International Residential Code 2018 (as amended), the ICC International Mechanical 2018 (as amended), the ICC International Fuel Gas Code 2018 (as amended), the ICC International Swimming Pool and Spa Code 2018 (as amended), the ICC International Fire Code 2018 (as amended) and the NFPA 70 National Electrical Code 2017 (as amended), International Energy Conservation Code, Illinois State Plumbing Code as amended by the Village of Third Lake, Illinois.**
 - C. Discussion and possible action: Interviews and hiring update**
- 7. Discussion and action on items on Committee Notes of August 7, 2023.**

LAKES

FINANCE AND POLICY

- Future employment benefit requirement**

PLANNING

- Security cameras
- Computer backup software and required cyber security training

ZONING AND ORDINANCES

- Planning and Zoning meeting August 15, 2023

PUBLIC WORKS

8. Open to Floor

9. Adjournment