

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
August 21, 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 July 17, 2023.
 - B. Motion to approve Accounts Payable dated August 14, 2023 totaling \$37,621.19
 - C. Motion to approve the Treasurer's Report – Fund balances as of July 31, 2023.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance July 2023.
 - E. Motion to approve Ordinance 23-08-01 – An Ordinance adopting by reference of the Lake County Watershed Development Ordinance and Repealing Ordinance 21-03-03
 - F. Motion to approve 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.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business

8. New Business
 - A. Motion to approve Ordinance 23-08-03 An Ordinance Granting A Certain Variation- 185 Mainsail Drive – Russ
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