

**Committee of The Whole Meeting
Village of Third Lake Board
October 2, 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 September 5, 2023**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - A. Resolution – R23-10-01 Security Cameras**
 - B. Resolution – R23-10-02 Contract with consultant for zoning**
 - C. Resolution – R23-10-03 Contract with Avon Township – Snow Removal**
 - D. Village Calendar for Year 2024**
- 7. Discussion and action on items on Committee Notes of October 2, 2023**

LAKES

FINANCE AND POLICY

PLANNING

- Easement agreements for Storm Sewer**
- Municode update**
- Community event – October 29, 2023**

ZONING AND ORDINANCES

PUBLIC WORKS

- MFT (Lake Ave/phase 1) project update**
- ComEd Tree trimming Oct 15 - November**

8. Open to Floor

9. Adjournment