

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
October 16, 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 September 18, 2023.
  - B. Motion to approve Accounts Payable dated October 5, 2023 totaling \$25,988.25.
  - C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2023.
  - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance September 2023.
  - E. Motion to approve Resolution R23-10-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMPERIAL SURVEILLANCE
  - F. Motion to approve Resolution R23-10-03 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AVON TOWNSHIP – SNOW REMOVAL 2023/2024 SEASON
  - G. Motion to approve Village Calendar for the year 2024.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
  - A. Motion to approve R23-10-02 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH ROBERT HUPP FOR CONSULTING SERVICES FOR THIRD LAKE ZONING ORDINANCE

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 –MFT project
  - F. Zoning/Ordinances
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment