

**Committee of The Whole Meeting
Village of Third Lake Board
November 6, 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 October 2, 2023**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - A. Resolution – R23-11-01 Check Signing Policy**
 - B. Resolution – R23-11-02 Avon Township Road Agreement**
 - C. Resolution – R23-11-03 Amend past MFT expenses**
 - D. Resolution – R23-11-04 Designating Public Depository and Authorizing Withdrawal of Public Moneys – General Account**
 - E. Resolution – R23-11-05 Designating Public Depository and Authorizing Withdrawal of Public Moneys – Operating Account**
 - F. Resolution – R23-11-06 Designating Public Depository and Authorizing Withdrawal of Public Moneys – MFT Account**
- 7. Discussion and action on items on Committee Notes of October 2, 2023**

LAKES

 - Dam open**
 - Carp Harvesting**
 - Temporary Fence at Dam**
 - SWC survey for Forest Preserve Study**

FINANCE AND POLICY

PLANNING

- **Update permitting procedures**

ZONING AND ORDINANCES

- **Consultant for Zoning ordinance**

PUBLIC WORKS

- **Landscaping bricks for Village Hall**

8. Open to Floor

9. Adjournment