

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
February 20, 2024 @ 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 January 16, 2024.
  - B. Motion to approve Accounts Payable dated February 12, 2024, totaling \$59,707.27.
  - C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2024.
  - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance January 2024.
  - E. Motion to approve Resolution - R24-02-01 authorizing easement agreement – Monastery
  - F. Motion to approve Resolution - R24-02-02 authorizing easement agreement – Moy
  - G. Motion to approve Resolution - R24-02-03 to accept donation of boat
  - H. Motion to approve Resolution - R24-02-04 appointing a SWALCO representative
  - I. Motion to approve Resolution - R24-02-05 Closed Session Minutes
  - J. Motion to approve Resolution - R24-02-06 authorizing easement agreement – Dowdall
  - K. Ordinance 24-02-01 - Ordinance to adopt village code.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business

9. Mayor 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