

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
March 18, 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 February 20, 2024.
 - B. Motion to approve Accounts Payable dated March 11, 2024, totaling \$12,185.51.
 - C. Motion to approve the Treasurer's Report – Fund balances as of February 29, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance February 2024.
 - E. Motion to approve Resolution R24-03-01 authorizing renewal of Waste Management contract
 - F. Motion to approve Ordinance No. 24-03-01 amending gaming section of Village Code
 - G. Motion to approve Ordinance No. 24-03-02 to amending text in building section of 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
 - Motion to approve budget for fiscal year May 1, 2024 through April 30, 2025
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - Motion to approve purchase of motor for Buoy Tender
 - Lake Ave bid discussion
 - F. Zoning/Ordinances
 - Update of P & Z meeting from March 12, 2024
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment