

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
April 15, 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 March 18, 2024.
  - B. Motion to approve Accounts Payable dated April 8, 2024, totaling \$61,418.59.
  - C. Motion to approve the Treasurer's Report – Fund balances as of March 29, 2024.
  - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance March 2024.
  - E. Motion to approve RESOLUTION NO. R24-04-02 A RESOLUTION APPROVING THE DONATION OF PROPERTY BY THE VILLAGE OF THIRD LAKE
  - F. Motion to approve RESOLUTION NO. R24-04-03 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WISCONSIN LAKE & POND RESOURCE
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

Motion to enter into executive session to discuss compensation of employees  
Michelle Smith, Carol Metivier, Kelly Novak, Kendra Saemann, Joanne  
McCue (5 ILCS 120/2) Section 2(c)(1)

15. Open Meeting

- A. Take action on compensation for employees.

16. Adjournment