

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
November 20, 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 October 16, 2023.
  - B. Motion to approve Accounts Payable dated November 13, 2023, totaling \$58,472.55.
  - C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2023.
  - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance October 2023.
  - E. Motion to approve Resolution – R23-11-01 Check Signing Policy
  - F. Motion to approve Resolution – R23-11-02 Avon Township Road Agreement
  - G. Motion to approve Resolution – R23-11-03 Supplemental resolution for Maintenance Under the Illinois Highway Code (MFT)
  - H. Motion to approve Resolution – R23-11-04 Designating Public Depository and Authorizing Withdrawal of Public Moneys – General Account
  - I. Motion to approve Resolution – R23-11-05 Designating Public Depository and Authorizing Withdrawal of Public Moneys – Operating Account
  - J. Motion to approve Resolution – R23-11-06 Designating Public Depository and Authorizing Withdrawal of Public Moneys – MFT Account
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business

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