

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
January 16, 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 December 18, 2023.
 - B. Motion to approve Accounts Payable dated January 8, 2024, totaling \$27,904.19.
 - C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2023.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance December 2023.
 - E. Motion to approve Audit Report prepared by Dam, Snell and Tavierne
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