

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
June 17, 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 May 20, 2024.
 - B. Motion to approve Accounts Payable dated June 10, 2024, totaling \$302,607.75.
 - C. Motion to approve the Treasurer's Report – Fund balances as of May 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance May 2024.
 - E. Motion to approve RESOLUTION NO. R24-06-01, A RESOLUTION, OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF EASEMENT AGREEMENTS BETWEEN THE SERBIAN ORTHODOX MONASTERY OF THE PROTECTION OF THE MOTHER OF GOD – NEW GRACANICA AND THE VILLAGE OF THIRD LAKE, ILLINOIS
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