

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
August 19, 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 July 15, 2024.
 - B. Motion to approve Accounts Payable dated August 12, 2024, totaling \$519,926.90
 - C. Motion to approve the Treasurer's Report – Fund balances as of July 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance July 2024.
 - E. Motion to approve Resolution R24-08-01 A RESOLUTION APPROVING AN EXPENDITURE AND PURCHASING POLICY FOR THE VILLAGE OF THIRD LAKE
 - F. Motion to hire Penny Breines as Administrative Assistant
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