

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
September 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 August 19, 2024.
 - B. Motion to approve Accounts Payable dated September 05, 2024, totaling \$33,156.15
 - C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance August 2024.
 - E. Motion to approve Resolution R24-09-01 A RESOLUTION APPROVING AN EXPENDITURE FOR TREE REMOVAL IN THE FIRE LANE
 - F. Motion to approve Resolution R24-09-02 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMCAST TO LEASE PHONE EQUIPMENT
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