

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
November 18, 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 October 21, 2024.
 - B. Motion to approve Accounts Payable dated November 11, 2024, totaling \$38,421.36
 - C. Motion to approve the Treasurer's Report – Fund balances as of October 31, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance October 2024.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
 - Motion to approve Resolution R24-11-01 - A resolution authorizing the execution of a contract with Avon Township for road maintenance 2024 -2025
8. New Business
9. Mayor Report
10. Village Attorney Report
11. Engineer Report
12. Committee Reports

- A. Finance
 - Office equipment update
 - Budget discussions
- B. Lakes
- C. Planning/Development
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances
 - Non-highway vehicle
 - Shoreline improvement

13. Open to Floor

14. Executive Session

15. Open Meeting

16. Adjournment