

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
March 17, 2025 @ 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 February 18, 2025.
 - B. Motion to approve Accounts Payable dated March 10, 2025, totaling \$37,271.70
 - C. Motion to approve the Treasurer's Report – Fund balances as of February 28, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance February 2025.
 - E. Motion to approve RESOLUTION NO. 25-03-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN UNDERSTANDING WITH DAM, SNELL AND TAVEIRNE, LTD.
 - F. Motion to approve RESOLUTION NO. R25-03-02 A RESOLUTION AUTHORIZING AN AGREEMENT WITH WISCONSIN LAKE & POND
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