

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
April 21, 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 March 17, 2025.
 - B. Motion to approve Accounts Payable dated April 14, 2025, totaling \$23,831.39
 - C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance March 2025.
 - E. Motion to approve RESOLUTION NO. 25-04-01 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE LAKE COUNTY HEALTH DEPARTMENT AND COMMUNITY HEALTH CENTER FOR THIRD LAKE WATER QUALITY CARP REMOVAL
 - F. Motion to approve RESOLUTION NO. R25-04-02 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FLUID-AIRE DYNAMICS TO PROVIDE MAINTENANCE FOR THE COMPRESSORS FOR THE AERATOR LINES
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
 - RESOLUTION NO. R25-04-03 A RESOLUTION TO APPROVE A PROPOSAL FROM LAGUNAS TREE SERVICE INC.

9. Mayor Report
10. Village Attorney Report
11. Engineer Report
12. Committee Reports
 - A. Finance
 - B. Lakes
 1. Aerator
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 1. Grant storm sewer bid award
 2. Lake ave. power line project
 - F. Zoning/Ordinances
 1. Update from Planning & Zoning public hearing
13. Open to Floor
14. Executive Session
 - a. Employee reviews
 - b. Employee compensation
15. Open Meeting
16. Action after Executive Session
 - a. Employee compensation
17. Adjournment