

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
May 19, 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 April 21, 2025.
 - B. Motion to approve Accounts Payable dated May 12, 2025, totaling \$86,066.51
 - C. Motion to approve the Treasurer's Report – Fund balances as of April 30, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance April 2025.
 - E. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance April 2025 year end with Intra-Fund Transfers
 - F. Motion to approve RESOLUTION NO. 25-05-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEARMAP US, INC.
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
9. Mayor Report
 - a. April Staff Meeting Minutes
10. Village Attorney Report
11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

1. Aerator line repair – J.F. Brennan Co. invoice

C. Planning/Development

D. Public Safety

E. Public Works

1. Dam Park Pier - McHenry Piers Proposal

F. Zoning/Ordinances

13. Open to Floor

14. Executive Session

15. Open Meeting

16. Adjournment