

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
June 16, 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 May 19, 2025.
 - B. Motion to approve Accounts Payable dated June 7, 2025, totaling \$51,098.61
 - C. Motion to approve the Treasurer's Report – Fund balances as of May 31, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance May 2025.
 - E. Motion to approve RESOLUTION NO. 25-06-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH McHENRY PIERS, INC.
 - F. Motion to approve RESOLUTION NO. 25-06-02 A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE RBI
 - G. Motion to approve RESOLUTION NO. 25-06-03 A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE MFT
 - H. Motion to approve RESOLUTION NO. 25-06-04 A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE GRANT AVENUE DRAINAGE IMPROVEMENTS
6. Items Pulled from the Consent Agenda:
 - A. Motion to approve ORDINANCE NO. 25-06-01 AN ORDINANCE IMPOSING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE VILLAGE OF THIRD LAKE
7. Unfinished Business

8. New Business
9. Mayor Report
 - a. May Staff Meeting Minutes
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