

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
July 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 June 16, 2025.
 - B. Motion to approve Accounts Payable dated July 14, 2025, totaling \$35,979.60.
 - C. Motion to approve the Treasurer's Report – Fund balances as of June 30, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance June 2025.
 - E. Motion to approve Resolution R25-07-01 A Resolution Authorizing the Disposal of Surplus Personal Property by the Village of Third Lake
 - F. Motion to approve Ordinance 25-07-01 an Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Commencing May 1, 2025, and Ending April 30, 2026
 - G. Motion to approve Ordinance 25-07-02 an Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing May 1, 2025, and Ending April 30, 2026, for the Village of Third Lake, Lake County, Illinois
 - H. Motion to approve Ordinance 25-07-03 Amending an Ordinance No. 24-07-01 of the Village of Third Lake entitled "An Ordinance Appropriating for all Corporate Purposes for the Village of Third Lake, Lake County, Illinois for the Fiscal Year Commencing May 1, 2024, and Ending April 30, 2025"
 - I. Motion to approve Ordinance 25-07-04 an Ordinance Amending Chapter 10, Entitled "Businesses and Occupations", of the Code of Ordinances of the Village of Third Lake
6. Items Pulled from the Consent Agenda

7. Unfinished Business
8. New Business
9. Mayor Report
 - June 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
 - Bid responses for the Mariner's Cove Drainage Project
 - F. Zoning/Ordinances
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment