

**Committee of The Whole Meeting  
Village of Third Lake Board  
August 4, 2025 @ 7:00 p.m.  
Agenda**

**MEETING WILL BE HELD AT VILLAGE HALL, 87 N LAKE AVE.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting July 7, 2025**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
  - Resolution R25-08-01 A Resolution Amending the Village of Third Lake Personnel Policy Manual by Adding a Return-to-Work policy**
  - Resolution R25-08-02 A Resolution Advising and Consenting to the Appointment of a Member to the Plan Commission for the Village of Third Lake**
  - Resolution R25-08-03 A Resolution Authorizing the Issuance of a Notice of Award for the Mariner's Cove Improvement Project**
  - Resolution R25-08-04 A Resolution Authorizing the Village of Third Lake to Join the Grayslake Chamber of Commerce**
  - Ordinance 25-08-01 an Ordinance of the Village of Third Lake Amending Section 18-52 of the Code of Ordinances of the Village of Third Lake**
- 7. Discussion and action on items on Committee Notes of August 4, 2025**

**LAKES**

**FINANCE AND POLICY**

**PLANNING**

## **ZONING AND ORDINANCES**

- **Draft Zoning Ord. review pages 48 – 75, Division 2 Industrial Performance Regulations, Division 3 Environmental Regulations and Specifications, Division 4 Lighting, Division 5 Parking and Loading Regulations.**
- **Review pages 155 – 171, Article V Nonconforming Lots, Uses and Structures and, Article VI Administration and Enforcement**

## **PUBLIC WORKS**

- **Review Bid Tabulation for Mariner's Cove Resurfacing Project**

**8. Open to Floor**

**9. Adjournment**