

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
August 18, 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 July 21, 2025.
 - B. Motion to approve Accounts Payable dated August 11, 2025, totaling \$52,436.20.
 - C. Motion to approve the Treasurer's Report – Fund balances as of July 31, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance July 2025.
 - E. Resolution R25-08-01 a Resolution amending the Village of Third Lake Personnel Policy Manual by adding a Return-to-Work policy
 - F. 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
 - G. Resolution R25-08-03 a Resolution authorizing the issuance of a Notice of Award for the Mariner's Cove Improvement Project
 - H. Resolution R25-08-04 a Resolution authorizing the Village of Third Lake to join the Grayslake Chamber of Commerce
 - I. 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
6. Items Pulled from the Consent Agenda
7. Unfinished Business
8. New Business

9. Mayor Report
 - July Staff Meeting Minutes
 - Legal Services Fee Adjustment
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
 - A Motion authorizing the Village of Third Lake to submit a revised application to the Plan Commission for certain text amendments to the Zoning Ordinance.
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment