

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
September 15, 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 August 18, 2025.
 - B. Motion to approve Accounts Payable dated September 04, 2025, totaling \$73,521.41.
 - C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance August 2025.
 - E. **RESOLUTION R25-09-01 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LEGAL SERVICES ENGAGEMENT AGREEMENT WITH STORINO, RAMELLO & DURKIN**
6. Items Pulled from the Consent Agenda
7. Unfinished Business
8. New Business
9. Mayor Report
 - No Staff Meeting Minutes from August
 - Affordable Housing Act Update
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