

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
May 20, 2024 @ 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 April 15, 2024.
  - B. Motion to approve Accounts Payable dated May 8, 2024, totaling \$64,295.15.
  - C. Motion to approve the Treasurer’s Report – Fund balances as of April 30, 2024.
  - D. Motion to approve the Treasurer’s Report – Profit & Loss Budget Performance April 2024.
  - E. Motion to approve 2024-FY with INTRAFUND FUND TRANSFERS
  - F. Motion to approve RESOLUTION NO. R24-05-01 A RESOLUTION, OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, DEDICATING THE “PEKELSMA PUMP HOUSE” IN HONOR OF GLENN PEKELSMA
  - G. Motion to approve Ordinance 24-05-01 AN ORDINANCE OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS AMENDING SECTION 4-10 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

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