

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
August 17, 2020 @ 7:00 p.m.  
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing Z20-08-17-01 for the purpose of considering an annexation agreement providing for the annexation of the property located at 33978 N Highway 45, Gages Lake, Illinois, 60030
5. Open to the floor
6. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated July 20, 2020
  - B. Motion to approve Accounts Payable dated, August 17, 2020 totaling \$24,524.73.
  - C. Motion to approve the Treasurer's Report – Fund balances as of July 31, 2020.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures July 2020.
  - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through July
  - F. Motion to approve Ordinance No. 20-08-01 An Ordinance Granting Special Use Permit for A Liquor Store – Waterstone Place.
  - G. Motion to approve Ordinance No. 20-08-02 An Ordinance Annexing Property to the Village Of Third Lake – Approximately 16 Acres Located at 34700 and 34880 North Lake Shore Drive.
7. Items Pulled from the Consent Agenda:
8. President Report
9. Village Attorney Report

10. Engineer Report
11. Committee Reports
  - A. Finance
  - B. Lakes
  - C. Planning/Development
  - D. Public Safety
  - E. Public Works
  - F. Zoning/Ordinances – Nomination of new zoning commissioner
12. Unfinished Business
13. New Business
14. Open to Floor
15. Executive Session
16. Adjournment