

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
September 21, 2020 @ 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 17, 2020
 - B. Motion to approve Accounts Payable dated, September 21, 2020 totaling \$55,059.41.
 - C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures August 2020.
 - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through August.
 - F. Motion to approve Ordinance No. 20-09-01 AN ORDINANCE LICENSING AND PROVIDING FOR THE REGULATION OF THE SALE OF ALCOHOLIC LIQUOR WITHIN THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS AND REPEALING ORDINANCE NO. 20-03-01
 - G. Motion to approve Ordinance No. 20-09-02 AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF THIRD LAKE – MACKIN LAND COMPANY, LLC/GRAHAM – APPROXIMATELY ONE ACRE LOCATED AT 33978 HIGHWAY 45
 - H. Motion to approve Ordinance No. 20-09-03 AN ORDINANCE

ZONING LAND NEWLY ANNEXED TO THE VILLAGE OF THIRD LAKE AND GRANTING SPECIAL USE PERMITS FOR A PLANNED UNIT DEVELOPMENT, AUTOMOTIVE SERVICE STATION, CAR WASH, CONVENIENCE STORE, LIQUOR STORE AND RESTAURANT – MACKIN LAND COMPANY, LLC/GRAHAM - APPROXIMATELY ONE ACRE LOCATED AT 33978 HIGHWAY 45

- I. Motion to approve Resolution R20-09-01 A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK OF THE VILLAGE OF THIRD LAKE TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT – MACKIN LAND COMPANY, LLC/GRAHAM – APPROXIMATELY ONE ACRE LOCATED AT 33978 HIGHWAY 45

6. Items Pulled from the Consent Agenda:

7. President Report

8. Village Attorney Report

9. Engineer Report

10. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development
 1. Update on 4 Sunshine
- D. Public Safety
- E. Public Works
 1. Mainsail repaving status
- F. Zoning/Ordinances

11. Unfinished Business

12. New Business

13. Open to Floor
14. Executive Session
15. Adjournment