

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
February 18, 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 January 21, 2020.
 - B. Motion to approve Accounts Payable dated, February 18, 2020 totaling \$24,488.55.
 - C. Motion to approve the Treasurer's Report – Fund balances January 31, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures January 2020.
 - E. Motion to approve the Treasurer's Report – Year-To-Date Revenues and Expenditures May 2019 through January 2020.
 - F. Motion to approve Ordinance No. 20-02-02, An Ordinance providing for the registration of boats and other watercraft and establishing rules and regulations for Village boat launches, lake usage and water-landing places, and repealing Ordinance No. 15-04-01.
6. Items Pulled from the Consent Agenda.
7. President Report
 - A. Motion to approve Ordinance No. 20-02-01, an Ordinance licensing and providing for regulation of the sale of alcoholic

liquor within the Village of Third Lake, Lake County, Illinois and repealing Ordinance No. 19-11-01.

- B. Mainsail Drainage project contract approval
 - C. Spinnaker Ct. storm sewer repairs approval
 - D. Business interest – brewery/taproom
 - E. Community garden
 - F. IML Training registration
 - G. Lake bottom – Druce
 - H. FY 2021 Working Budget approval
8. Village Attorney Report-
9. Engineer Report-
10. Committee Reports
- A. Finance- no action needed
 - B. Lakes – no action needed
 - C. Planning/Development- no action needed
 - D. Public Safety – no action needed
 - E. Public Works- no action needed
 - F. Zoning/Ordinances
11. Unfinished Business- None
12. New Business
13. Open to Floor
14. Executive Session
15. Adjournment