

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
December 18, 2023 @ 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 November 20, 2023.
 - B. Motion to approve Accounts Payable dated December 11, 2023, totaling \$27,952.05.
 - C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2023.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance November 2023.
 - E. Motion to approve Resolution No. R23-12-01 A RESOLUTION AMENDING THE VILLAGE OF THIRD LAKE PERSONNEL POLICY MANUAL BY ADDING BENEFITS AFFORDED BY THE PAID LEAVE FOR ALL WORKERS ACT
 - F. Motion to approve Resolution No. R22-11-02 A RESOLUTION AUTHORIZING THE VILLAGE OF THIRD LAKE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE SHERIFF OF LAKE COUNTY FOR SPECIAL DETAIL SERVICES
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
9. President Report

10. Village Attorney Report
11. Engineer Report
12. Committee Reports
 - A. Finance
Review Audit prepared by Dam, Snell and Taveirne
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works –MFT project
 - F. Zoning/Ordinances
13. Open to Floor
14. Executive Session
15. Open Meeting
16. Adjournment