## Village of Third Lake Regular Meeting of the Board of Trustees 87 N. Lake, Third Lake, July 19, 2021 @ 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 June 21, 2021.
  - B. Motion to approve Accounts Payable dated, July 19, 2021 totaling \$23,944.28.
  - C. Motion to approve the Treasurer's Report Fund balances as of June 30, 2021.
  - D. Motion to approve the Treasurer's Report Monthly Revenues & Expenditures June 2021.
  - E. Motion to approve Treasurer's Report Year-to-Date Revenues & Expenditures May through June 2021
  - F. Motion to approve Ordinance 21-07-01 AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
  - G. Motion to approve Ordinance 21-07-02 AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING MAY 1, 2021 AND ENDING APRIL 30, 2022 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS
  - H. Motion to approve Ordinance 21-07-03 AN ORDINANCE AMENDING ORDINANCE NO. 20-06-01 OF THE VILLAGE OF THIRD LAKE ENTITILED "AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL

## YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021".

- 6. Items Pulled from the Consent Agenda:
- 7. President Report
- 8. Village Attorney Report
- 9. Engineer Report
- 10. Committee Reports
  - A. Finance
  - B. Lakes
    - New Commissioner/Chairperson
    - Clarke Report for Druce Lake
  - C. Planning/Development
  - D. Public Safety
  - E. Public Works
  - F. Zoning/Ordinances
- 11. Unfinished Business
- 12. New Business
- 13. Open to Floor
- 14. Executive Session
- 15. Adjournment