

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
September 20, 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 August 16, 2021.
 - B. Motion to approve Accounts Payable dated September 13, 2021 totaling \$32,854.31.
 - C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2021.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures August 2021.
 - E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through August 2021
 - F. Motion to approve **ORDINANCE NO. 21-09-01 AN ORDINANCE PERTAINING TO THE RECEIPT AND USE OF MONIES RECEIVED FROM THE CORONAVIRUS FISCAL RECOVERY FUND FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS**
 - G. Motion to approve **ORDINANCE NO. 21-09-02 AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS**
 - H. Motion to approve **RESOLUTION R21-09-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT - SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS**

6. Items Pulled from the Consent Agenda:
7. Presentation by Vito Zivoli - 18840, 18822, 18790 W. Gages Lake Rd.
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
 1. 30 N Lake Ave
12. Unfinished Business
13. New Business
14. Open to Floor
15. Executive Session
16. Adjournment