

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
January 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 December 16, 2019.
 - B. Motion to approve Accounts Payable dated, January 21, 2020 totaling \$20,813.95.
 - C. Motion to approve the Treasurer's Report – Fund balances December 31, 2019.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures December 2019.
 - E. Motion to approve the Treasurer's Report – Year-To-Date Revenues and Expenditures May through December 2019.
 - F. Motion to approve Ordinance No. 20-01-01, 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. 19-11-01.
 - G. Motion to approve Ordinance No. 20-01-02, AN ORDINANCE ESTABLISHING RULES AND REGULATIONS REGARDING INSTALLATION OF FISH CRIBS.

6. Items Pulled from the Consent Agenda.
7. President Report
 - A. Generator update
 - B. Drainage project update
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