

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
July 15, 2024 @ 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 17, 2024.
 - B. Motion to approve Accounts Payable dated July 8, 2024, totaling \$30,755.59
 - C. Motion to approve the Treasurer's Report – Fund balances as of June 30, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance June 2024.
 - E. Motion to approve Ordinance 24-07-01 AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025
 - F. Motion to approve Ordinance 24-07-02 AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR COMMENCING MAY 1, 2024 AND ENDING APRIL 30, 2025 FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS
 - G. Motion to approve Ordinance 24-07-03 AN ORDINANCE AMENDING ORDINANCE NO. 23-07-01 OF THE VILLAGE OF THIRD LAKE ENTITLED "AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024".

- H. Motion to approve R24-07-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WASTE MANAGEMENT OF ILLINOIS, INC.
- I. Motion to approve Resolution R24-07-02 A RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKE COUNTY DIVISION OF TRANSPORTATION
- J. Motion to approve Resolution R24-07-03 A RESOLUTION AUTHORIZING AN AGREEMENT WITH J.F. BRENNAN CO. INC.
- K. Motion to approve Resolution R24-07-04 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMEG CORPORATION
- L. Motion to approve Resolution R24-07-05 A RESOLUTION, OF THE VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF EASEMENT AGREEMENTS BETWEEN THE SERBIAN ORTHODOX MONASTERY OF THE PROTECTION OF THE MOTHER OF GOD – NEW GRACANICA AND THE VILLAGE OF THIRD LAKE, ILLINOIS
- M. Motion to approve 2024 Risk Analysis

6. Items Pulled from the Consent Agenda:

7. Unfinished Business

8. New Business

9. Mayor Report

10. Village Attorney Report

11. Engineer Report

12. Committee Reports

A. Finance

B. Lakes

C. Planning/Development

D. Public Safety

E. Public Works

F. Zoning/Ordinances

13. Open to Floor

14. Executive Session

15. Open Meeting

16. Adjournment