

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
October 21, 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 September 16, 2024.
  - B. Motion to approve Accounts Payable dated October 14, 2024, totaling \$24,192.69
  - C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2024.
  - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance September 2024.
  - E. Motion to approve Resolution R24-10-01 - A resolution authorizing the execution of a contract with Avon Township for snow removal 2024 -2025
  - F. Motion to approve Resolution R24-10-02 - A resolution appointing a new Village Clerk
  - G. Motion to approve Resolution R24-10-03 – A resolution authorizing the execution of a contract with DeKind Computer Consultants for new computer equipment
  - H. Motion to approve Village Calendar for Year 2025
6. Items Pulled from the Consent Agenda:
7. Unfinished Business Awarding contract for storm sewer work in MC.
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