

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
December 16, 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 November 18, 2024.
 - B. Motion to approve Accounts Payable dated December 10, 2024, totaling \$29,531.37
 - C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2024.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance November 2024.
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
 - 2025 list of proposed projects
 - B. Lakes

- C. Planning/Development
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances
 - Non-highway vehicle

13. Open to Floor

14. Executive Session

15. Open Meeting

16. Adjournment