

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N Lake Ave., Third Lake, IL  
January 21, 2025 @ 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, 2024.
  - B. Motion to approve Accounts Payable dated January 13, 2025, totaling \$93,479.14
  - C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2024.
  - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance December 2024.
  - E. Motion to approve Resolution R25-01-01 – A resolution authorizing an agreement with the Office of the Sheriff of Lake County for Special Detail Services
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business
9. Mayor Report
  - EOP update
10. Village Attorney Report
11. Engineer Report
12. Committee Reports

- A. Finance
  - Annual Financial Report
  - 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

- Motion to enter executive session 5 ILCS 120/2(c) (1) to discuss future employment of KD Roesler

15. Open Meeting

16. Adjournment