

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
February 18, 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 January 21, 2025.
 - B. Motion to approve Accounts Payable dated February 6, 2025, totaling \$19,031.41
 - C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2025.
 - D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance January 2025.
 - E. Motion to approve ORDINANCE NO. 25-02-01 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF THIRD LAKE TO AUTHORIZE AND REGULATE THE OPERATION OF NON-HIGHWAY VEHICLES
 - F. Motion to approve RESOLUTION NO. R25-02-01 A RESOLUTION AUTHORIZING AN AGREEMENT WITH IMEG CORPORATION TO PROVIDE ENGINEERING SERVICES ON AN AS-NEEDED BASIS
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

- Motion to approve budget for fiscal year May 1, 2025, through April 30, 2026
- Statement of Economic Interest

B. Lakes

C. Planning/Development

D. Public Safety

E. Public Works

F. Zoning/Ordinances

- Draft Zoning Ordinance (No action taken)

13. Open to Floor

14. Executive Session

15. Open Meeting

16. Adjournment