

Meeting Minutes 1/26/2022

Attendees:

Michelle, Margie, Jill, Butch

President's Report:

Michelle has been locked out of her email.

COVID plan – meeting venue

DLP –

Jill to follow up with ILM on potential for inspections of plantings when, how often? How much?

Jill to follow up with Chris and Jim to get landscaping costs from Margie paid and then proof of payment to submit to SMC

Jill to follow up with ILM for conservation certificate

Landscaping – on winter break

Still working on projects – porta potty screen, and rock/butterfly garden for circle at DLP

Security:

Issues with 2 stolen cars and security issues

Cameras/surveillance – Margie talking to vendors, all kinds of camera – either retrieve data via SDI card or else via cellular service

Cameras have to be mounted and camouflaged. Night vision white outs the license plate.

Reconnex Camera claims to have resolved the white out license plate (\$460)

Camera from security firm - ~\$1500

Cameras are after the crime tool, but with signs posted “Under surveillance camera” that may help deter

Will need multiple cameras and someone to check data, check cameras etc

Placement of cameras – cannot mount on the light poles (owned by ComEd),

Butch talked to Sheriff – group out of Chicago – other counties same issue, they look for cars with fobs. Only 70 crime reports for Village of Third Lake for all of 2021.

We will ask Mike to pursue community services with Sheriff's Office and provide update prior to next months meeting.

Add this item to agenda for next meeting.

Butch update:

Retention pond – 12000 yards of sediment to be dredged and hauled away. Estimated cost of hauling it away - \$600,000. (\$50/yard) – sediment is not truly material that is able to be re-used somehow.

Proper dredging, edging, and shoreline restoration

Village has purchased a pick up truck and can provide additional services.

Village Hall restoration over Xmas break

Tried a zoom call from the village hall – spotty reception, Board agreed to continue with in person meetings for future board meetings.

Quorem is still an issue.

Next Meeting (in person at Village Hall) Wed Feb 23rd at 7:00 pm