

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, APRIL 12, 2017, IN THE MAPLE BOARDROOM OF HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Chairman Sheldon called the meeting to order at 7:12 p.m.

B. ROLL CALL

Upon a call of the roll by the Chairman Sheldon, the following persons were:

Present: Chairman Sheldon, Members Bohm and Towne

Absent: None

Chairman Sheldon declared a quorum present.

Also present: Jamie Anderson and Scott Anderson, Village Engineer; Bob Irvin, Village Administrator; Sandy Gallo, Village Clerk.

C. APPROVAL OF THE MINUTES OF MARCH 8TH

Meeting minutes of March 8, 2017 were reviewed. Member Bohm made a correction to the misspelled word within the titles. It was moved by Chairman Towne seconded by Member Sheldon that the meeting minutes be approved with the indicated revisions. The motion was carried.

D. DISCUSS FOR OBTAINING HAY PROPOSAL FOR 701 RIVERWOOD ROADS

Member Towne said Bob Haraden has agreed to obtain the hay for the upcoming year. Member Towne has asked that Mr. Haraden be emailed with the same terms from 2016 to purchase the 2017 hay requirement. In addition, Member Towne mentioned Mr. Haraden is available to mow Oasis Park again this year if it is needed. Member Bohm indicated Oasis Park will not need to be mowed.

E. DISCUSS OF THE OASIS PARK MOWING

Chairman Sheldon said the Village has approved the burn and the first herbicide. However, until the trail is repaired and the marked trees are removed, the seeding cannot occur. The second herbicide can possibly be applied June or July.

Member Bohm asked the status on the trail construction. The contract with Mancini for the trail construction is open until June 1st to complete this project.

Administrator Irvin asked Doug Dewitt from Tallgrass if mowing will be needed at the Oasis Park given the current program. Doug Dewitt said Oasis Park will require 2-4 mowings and 1-3 in 2018.

F. CONSIDERATION OF TALLGRASS PROPOSALS FOR OASIS PARK

Member Bohm said Tallgrass will drill seed most of the Oasis Park. However, they will also be hand seeding the slope of the berm.

Member Towne said we need to ask the Village Board to waive competitive bidding for Tallgrass scheduled work. Administrator Irvin said the waiver is necessary to complete the project with the same contractor. Member Towne said we need to modify one of the invoices to have the spring seeding completed in the fall instead given the current program.

Member Bohm said if trees were to be planted in the dip of the berm they will need to be tall in order to provide the screening the residents are looking to accomplish. The trees need to be 40-50 feet high to create the coverage requested of the Oasis Park lights. Member Bohm has received a proposal for the trees to be planted in the amount of \$18,800. Member Bohm also received a line of sight drawing with the plan of placing the evergreens on the top of the berm.

A motion was moved by Member Bohm and seconded by Chairman Sheldon that we wave the seal bid and approve the proposals from Tallgrass for drill seeding, broadcast seeding and the second herbicide application in the amount of \$41,730.00 for 2017.

G. TRAIL DRAINAGE ISSUES

Chairman Sheldon asked Village Engineer Anderson to provide an update on the trails issues at the Olesen's lot line. Village Engineer Anderson said they found an issue on the north side of Olesen's lot. The Olesen's has a low dip on the north side of his property which is creating a puddle and a water runoff onto the trail. This area needs to be graded to drain properly. The manhole is too small to place a 12 inch pipe. Administrator Irvin suggested using a 12 inch pipe and create a channel to catch the water. Member Towne asked if a sleeve with a 12 inch perforated pipe can be used. Village Engineer Anderson said it will not stop the run-off water on a heavy rainfall.

Chairman Sheldon said she would like Village Engineer Anderson to place a perforated 12 inch pipe in this area to address this issue now and to continue to monitor the location for overflowing.

Administrator Irvin said Chicagoland Paving will be completing their trail extension early May.

H. ANY OTHER ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED, BE RECOMMENDED FOR APPROVAL TO THE BOARD OF TRUSTEES

Chairman Sheldon said under Public Works there are three areas by Corporate Way where they would like to clean-up the buckthorn and add some native planting. The types of seeding to be spread are still being decided. Administrator Irvin suggested to place salt tolerate planting is close proximity to the road.

I. ADJOURNMENT

It was moved by Chairman Sheldon to adjourn the meeting at 8:16 pm, seconded by Member Bohm. The motion was carried.

Sandy Gallo, Village Clerk

This document is subject to correction as noted on next meeting's minutes.