

**MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, JUNE 07, 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 6:34 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: Scott Anderson, Village Engineer; Bob Irvin, Village Administrator; Sandy Gallo, Village Clerk.

**C. APPROVAL OF THE MINUTES OF MAY**

Meeting minutes of May 10, 2017 were reviewed. It was moved by Chairman Towne seconded by Member Bohm that the meeting minutes be approved and placed on file. The motion was carried.

**D. DISCUSSION ON LOCATIONS OF EQUESTRIAN SIGNS ON VILLAGE TRAILS**

Member Sheldon said she had no equestrian issues to report. Village Engineer Anderson said when Route 60 trail is completed the no equestrian use signs will be posted on the trail. The Committee discussed adding equestrian warning signs at several locations throughout the Village trail system, and the consensus was they were not needed since signs are posted in stables.

**E. UPDATE ON TRAIL DRAINAGE ISSUES**

Chairman Sheldon asked Village Engineer Anderson to provide a synopsis on the drainage issues at the Liphardt property, 705 Bradley Road. Village Engineer Anderson said resident Liphardt is currently experiencing some drainage issues in his front yard due to the trail and his property having an elevation variance. Mr. Liphardt's front property requires a higher grade to level out his property with the trail. Mr. Liphardt will be invited to attend the July's Parks and Recreation meeting to discuss some possible solutions to address this drainage issue.

**F. DISCUSSION ON THE TRAIL WEED SPRAY, GRADING AND MAINTENANCE**

Chairman Sheldon said we will need to add two additional mows for next year's maintenance schedule due to the heavy rains in spring.

**G. DISCUSSION ON THE \$5,500 EXTRA COST FOR THE DRAINAGE ON THE ST. MARYS ROAD AND ROUTE 60 TRAIL**

Chairman Sheldon said Chicagoland Paving Contractors will be repositioning the trail slightly to resolve the drainage issues. Village Engineer Anderson approved the proposal from Chicagoland Paving and the work will commence next week weather permitting.

**H. RECOMMENDATION TO APPROVE THE TALLGRASS GRADING & DEBRIS REMOVAL WORK WITH THE OASIS PARK GRANT PROJECT IN THE AMOUNT OF \$1,150**

Chairman Sheldon said Tallgrass will complete this work the following week.

**I. 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 the stewardship programs will need to be discussed to determine the funding needed and to receive consent for the recommended work.

Village Administrator Irvin said Tallgrass proposals were held back for approval due to the timing of the events and clarification to what applications were truly needed. They will be placed on the next Committee meeting agenda.

Village Administrator Irvin asked Chairman Sheldon if the invoice for John Irvin Landscaping balance amount of \$ 1,500 for Whippoorwill clean-up and stones could be released for payment. Chairman Sheldon said the work was completed and the check can be released.

**J. ADJOURNMENT**

It was moved by Member Towne to adjourn the meeting at 6:59 pm, seconded by Chairman Sheldon. The motion was carried.

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Sandy Gallo, Village Clerk