

**MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, NOVEMBER 8, 2017, IN THE MAPLE ROOM OF HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS**

**A. CALL TO ORDER**

Chairman Bohm called the meeting to order at 6:31 p.m.

**B. ROLL CALL**

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

Present: Members Bohm and Towne

Absent: Chairman Sheldon

Member Bohm declared a quorum present.

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

**C. APPROVAL OF THE MINUTES OF OCTOBER**

Meeting minutes of October 11, 2017 were reviewed. It was moved by Member Towne seconded by Member Bohm that the meeting minutes be approved and placed on file. The motion was carried.

**D. DISCUSS TREE REMOVAL OF RIVERWOODS ROAD/BRADLEY ROAD PROPERTY**

Member Bohm said Perfect Cut has provided us a proposal to remove 100 invasive trees off of Riverwoods Road and Bradley Road to allow the smaller trees to grow.

Resident, Patty Cork asked if the wrought iron fence piece on Riverwoods Road and Bradley Road stop sign would be removed. Member Bohm said he will look into this area.

**E. DISCUSS THE WHIPPOORWILL PARK ADDITIONAL MOWING BY MAIN LANDSCAPING**

Member Bohm said the additional mowing around Whippoorwill Park has been completed and the invoice from Main Landscaping is in the amount of \$925.

**F. DISCUSS ROUTE 60 ISLAND PLANTING**

Member Towne said some grasses and column trees are being considered for the island.

Resident, Patty Cork said her concern with placing trees in the island include during the winter season the leaves would drop and freeze over on the road, creating car accidents. Member Towne said he would keep in mind her concern during the tree selection.

**G. DISCUSS OASIS PARK STEWARDSHIP RFP SCHEDULE**

Member Bohm said the revised RFP has been provided to the Committee. The revised RFP did include the corners of Bradley Road and Riverwoods Boulevard along with the note of one year renewal agreement. Member Bohm said the Village Board will be receiving the RFP for the November Board meeting.

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

**I. ADJOURNMENT**

It was moved by Member Towne to adjourn the meeting at 6:48 pm, seconded by Member Bohm. The motion was carried.

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Sandy Gallo, Village Clerk