

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON WEDNESDAY, AUGUST 8, 2018, IN THE MAPLE ROOM OF HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Chairman Sheldon called the meeting to order at 6:14 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Chairman Sheldon and Member Towne

Absent: Member Bohm

Chairman Sheldon declared a quorum present.

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

C. APPROVAL OF THE MINUTES OF JULY MEETING

Meeting minutes of July 11, 2018 were reviewed. It was moved by Chairman Sheldon and seconded by Member Towne that the meeting minutes be approved and placed on file. The motion was carried.

D. DISCUSS HORSE CROSSING ON BRADLEY ROAD

Chairman Sheldon said she would like to make a recommendation for simple striping from Always Faithful Stables third driveway to join across to the public trail. This would create a safe crossing for the horse riders. Member Towne said the lines should be drawn going east-west and they should line-up with Maureen Lane. Member Towne said the word crossing could be added to the current horse warning signs on the north and south sides of driveway. Village Engineer Scott Anderson said this sign would need to be the standard signs.

Chairman Sheldon stated we currently have this type of striping at the AbbVie building. Village Engineer Scott Anderson said that striping is connecting public right-of-way on both sides of the road.

Member Towne said the striping will need to be done at least 8 feet wide. This striping would be done with no flashing lights.

Resident, Dr. Fantus (14253 W. Riteway Road) asked why are we are adding a pedestrian crosswalk at this location. Member Towne said the crossing is more equestrian than pedestrian. Village Engineer Scott Anderson confirmed it would be a pedestrian not an equestrian crosswalk.

Village Administrator Irvin said the Village Attorney recommended a formal traffic study be completed at this location. After the study the Village would enter into a license agreement

with Always Faithful Stables. If and when Rolling Meadows is developed and utilizes their road, cars should not be exiting onto this area.

Trustee Pink asked Village Engineer Scott Anderson why it was not any safer for the horse riders to cross at the striped area. Village Engineer Scott Anderson said the legality of horse crossing signs are not as impactful as intended.

Village Engineer Scott Anderson said the cost to stripe the road would range between \$10-\$16 a foot. The lines would need to be hatched and they would need to be redone every 5 years. The cross walk by AbbVie is a public access trail.

It was moved by Member Towne and seconded by Chairman Sheldon to recommend to the Board a simple 8-foot wide horse crossing striping at the third driveway for Always Faithful, no flashing lights and add a sign to include the word crossing to the current signs. The motion carried.

E. DISCUSS A SIGN FOR OASIS PARK

Chairman Sheldon said a sample of the Oasis Park sign has been provided to the Committee. The two signs will be placed once the Oasis Park trail is completed. Chairman Sheldon stated she would like to place a third sign at St. Marys Road and IL Route 60 at the new trail. Village Engineer Scott Anderson said the third sign cannot be placed without a permit from the State. Member Towne said he will call resident, Stan Taylor to inquire if the third sign can be placed on his easement.

Resident, Dr. Fantus asked if trees were going to be planted along the newly relocated trail to add shade. Chairman Sheldon said Oasis Park is a long-term project that will include trees and picnic areas.

F. CONSIDERATION OF A CHANGE ORDER WITH R.A. MANCINI IN THE AMOUNT OF \$9,555 FOR THE OASIS TRAIL PROJECT

Chairman Sheldon said this change order is to complete the grading and the removal of the old haul road at Oasis Park. It was moved by Member Towne and seconded by Chairman Sheldon to recommend to the Board the change order with R.A. Mancini in the amount of \$9,555. The motion carried.

G. CONSIDERATION FOR PERFECT CUT BUCKTHORN AND TREE REMOVAL ALONG WHIPPORWILL TRAIL IN THE AMOUNT OF \$7,400

Village Administrator Irvin said this invoice does not need to be on the agenda. This invoice only needs to be sent to Finance for payment.

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

Village Engineer Scott Anderson said he is currently working with Village Attorney Ferolo on the vacating of easements.

I. ADJOURNMENT

It was moved by Chairman Sheldon and seconded by Member Towne to adjourn the meeting at 6:45 pm. The motion was carried.

Sandy Gallo, Village Clerk