

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, OCTOBER 10, 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 7:00 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Chairman Sheldon, Members Bohm and Towne

Absent: None

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 SEPTEMBER MEETING

Meeting minutes of September 12, 2018 were reviewed. It was moved by Member Towne and seconded by Member Bohm that the meeting minutes be approved and placed on file. The motion was carried.

D. DISCUSS THE OASIS PARK SWALE RESTORATION PROPOSED BY V3 CONSTRUCTION GROUP

Chairman Sheldon said Wally from V3 visited the Oasis Park to address the swale retaining water. Member Bohm asked if we should wait for the spring to determine what is needed in this area. Planting in spring may slowdown the water flow. Member Towne said we should consider revisiting the bio-swale that was drawn up years ago by Teska. Village Engineer Scott Anderson said Teska's plans were never approved nor were they submitted to the Army Corps of Engineers.

Chairman Sheldon suggested we obtain the Teska's plans to discuss our options at the next Committee meeting.

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

Member Towne asked Village Engineer Scott Anderson to request Manicni to remove the silt fence from the Oasis Park.

Chairman Sheldon said the Committee should consider getting an architect to draw-up some tree plans for along the Oasis Park Trail. Chairman Sheldon asked who created the sketches for the North Park plantings. Village Administrator Irvin said it was Lydia Scott who created the North Park sketches. Village Administrator Irvin said he will provide Chairman Sheldon with Lydia Scott's contact information.

Trustee Pink said she completed the research on butterfly garden. Trustee Pink said the garden will need to include the pollinating bush and maybe even consider offering small plants to the residents to promote the butterfly gardens.

Member Towne said he would like the vernal pond to be cleaned-up. MOLA may want to consider cleaning up this pond as their project.

Village Engineer Scott Anderson mentioned he has not been successful in hiring a business to complete the Always Faithful Stables striping. A small job as this is creating fewer interested companies.

Chairman Sheldon said she would like to propose that a picnic table be placed at Whippoorwill Park patio. This table would encourage visitors to have a sitting area for lunch.

F. ADJOURNMENT

It was moved by Member Towne and seconded by Chairman Sheldon to adjourn the meeting at 7:22 pm. The motion was carried.

Sandy Gallo, Village Clerk