

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON WEDNESDAY, NOVEMBER 14, 2018, IN THE MAPLE ROOM OF HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Member Towne called the meeting to order at 7:00 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Members Bohm and Towne

Absent: Chairman Sheldon

Member Towne 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 October 10, 2018 were reviewed. It was moved by Member Bohm and seconded by Member Towne that the meeting minutes be approved and placed on file. The motion was carried.

D. DISCUSSION OF A LANDSCAPING PLAN AND TREE PLANS FOR OASIS PARK

Member Bohm said he reviewed the Teska's landscaping plans for this area. However, Member Bohm suggested we wait until it is determined that the area drainage problem has been resolved prior to planting anything. Afterall, planting can occur in the spring. Member Towne asked Member Bohm to create a plant list for the January Committee meeting to begin the planning process and to go out to bid.

Member Bohm said he did some research and found the landscaper's name who did the native planting in the North Park for Lincolnshire. Member Bohm said he will follow-up with this landscaper to discuss Mettawa's planting needs.

Member Bohm asked if the Perfect Cut's approval to remove the buckthorn had been completed because the work was not getting done. Member Towne said yes, the work was approved. Adrian has been waiting for the rain to stop in order for him to catch-up on the back-logged jobs.

E. DISCUSSION TO ADD A PICNIC TABLE AT WHIPPOORWILL PARK

Member Towne said the picnic table would need to be placed on the patio. Village Administrator Irvin said the picnic table is on sale right now for \$589 and \$180 for shipping and delivery. Member Bohm said the people in this area are interested in walking not stopping for lunch. Member Towne said the trails are enticing for walkers, we currently do not have a need for a picnic table.

A motion was moved by Member Bohm and seconded by Member Towne to table the picnic table purchase at this time. The motion was carried.

F. DISCUSSION OF TESKA’S SWALE PLANS

Member Towne said Member Bohm will review the plans and consider the mowing plans too.

G. 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 said the split rail wooden fence on Old School Road had two broken posts. New wooden posts were purchased and were going to be installed by high school students. The high school students were unable to complete the job; therefore, Forest Builders was asked to complete the installation.

A motion was moved by Member Bohm and seconded by Member Towne to cancel the December Parks and Recreation Committee meeting. The motion was carried.

H. ADJOURNMENT

It was moved by Member Bohm and seconded by Member Towne to adjourn the meeting at 7:12 pm. The motion was carried.

Sandy Gallo, Village Clerk