

**MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF
METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON WEDNESDAY, APRIL 15,
2020 BY TELECONFERENCE**

A. CALL TO ORDER

Chairman Bohm called the meeting to order at 7:07 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Chairman Bohm and Members Pink and Towne

Absent: None

Chairman Bohm declared a quorum present.

Also, on the call: Mayor Urlacher; Village Administrator, Bob Irvin; Village Clerk, Sandy Gallo; Village Engineer, Scott Anderson; Trustee Sheldon

C. APPROVAL OF THE MINUTES OF MARCH MEETING

Meeting minutes of March 11, 2020 were reviewed. It was moved by Member Pink and seconded by Member Towne that the meeting minutes be approved and placed on file. The motion was carried.

D. UPDATE ON THE BERM PROJECT ON ST. MARYS ROAD AND ROUTE 60

Chairman Bohm indicated at the last Committee meeting the consensus was to table this project and reject the current bid received. Village Administrator Irvin reminded the Committee the Village is responsible for removing the driveway up to the pillars. The area will also need to be restored and seeded.

Trustee Sheldon asked if the homesite could be mowed. Chairman Bohm asked who would mow this location and the Village Administrator Irvin suggested Dunlap.

A motion was made to reject the bid received for the berm project on St. Marys Road and Route 60. The motion was made by Member Towne and seconded by Member Pink. The motion was carried.

E. UPDATE ON STEWARDSHIP FOR MACLEAN PRESERVE AT OASIS PARK

Chairman Bohm suggested that the stewardship be handled by Pizzo & Associates. Village Administrator Irvin commented that the Pizzo's contract has been reviewed by the Village Attorney and any reported issues have been resolved. The contract terms and agreement have been updated. Member Towne asked if the pollinator garden could also be handled by Pizzo. Chairman Bohm said that it was included in their proposal.

F. UPDATE ON TREE PLANTING FOR MACLEAN PRESERVE AT OASIS PARK

Chairman Bohm mentioned the Village is currently waiting for the written statement from Rocco Fiore warranting the trees being planted and the donation of labor for the trees. Trustee Sheldon mentioned she does not foresee any issues with this letter being issued by Rocco.

G. SPRING MAINTENANCE FOR THE POLLINATOR GARDENS FOR MACLEAN PRESERVE AT OASIS PARK

Chairman Bohm stated the Committee received the Forest Builders proposal for 90 additional plugs in the amount of \$1,200. The proposal includes mulch to be completed. Trustee Sheldon expressed her concern with the cost of the plugs and the type of mulch being installed. Leaf mulch is a better product for the soil. Village Engineer Scott Anderson commented that wood mulch retains water. Member Pink agreed. Member Towne indicated he thought the proposal was reasonable.

A motion was made to approve the Forest Builders proposal for the 90 plugs. The motion was made by Member Towne and seconded by Member Pink. The motion was carried.

H. DISCUSS OBTAINING HAY PROPOSAL FOR 701 RIVERWOODS ROAD

Member Towne indicated Bob Haraden has agreed that his 2019 hay pricing cost will be the same for 2020. Member Towne said the mowing will occur late in July as it has in prior years. Village Administrator Irvin added Bob Haraden has been mowing this property for the last 5 years.

A motion was made to send Bob Haraden's 2019 pricing for the 2020 hay located at 701 Riverwoods Road. The motion was made by Member Towne and seconded by Member Pink. The motion was carried.

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 Bohm mentioned that he had seen a vehicle drive across the Village property at 701 Riverwoods Road and that we may wish to consider replacing the fence along the property.

J. ADJOURNMENT

It was moved by Member Towne and seconded by Member Pink to adjourn the meeting at 7:26 pm. The motion was carried.

Sandy Gallo, Village Clerk