

MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON WEDNESDAY, MAY 12, 2021 VIA ZOOM

A. CALL TO ORDER

Chairman Bohm called the meeting to order at 7:15 p.m.

We are conducting this meeting with the recently amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation and the Governor's Executive Orders. Based upon the Disaster Proclamation and the Executive Orders and the location and size of the Village's meeting facilities, it has been determined that in-person meetings are not practical nor prudent at this time. Therefore, this meeting is being conducted in a virtual conference format.

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

C. APPROVAL OF THE MINUTES OF APRIL MEETING

Meeting minutes of April 14, 2021 were reviewed. Member Pink had a few word changes on page 2. It was moved by Member Towne and seconded by Chairman Bohm that the regular meeting minutes be approved with the modifications and be placed on file. The motion was carried.

D. UPDATE ON BUILDING A BERM ON THE VILLAGE LOT LOCATED ON ROUTE 60 AND ST. MARYS ROAD

Chairman Bohm said that Carl DiTomasso has agreed to the Village's terms required to build the berm. Mr. DiTomasso has found a general contractor who will be posting the bond. Village Administrator Irvin confirmed the bonding will be covered by another general contractor and Mr. DiTomasso will be hiring someone to complete the staking and decking requirement. Village Administrator Irvin suggested that the general contractor's name be included on Mr. DiTomasso's agreement. Chairman Bohm asked Village Engineer Scott Anderson to follow-up with the two required signatures. Member Pink inquired if the Village Attorney needs to review the final contract. Village Administrator Irvin replied it can be reviewed after Mr. DiTomasso signs it.

A motion was made to recommend DiTomasso Excavating proposal to the Board, with the requirement to include the general contractor's name to be listed and legal review. The motion was made by Member Towne and seconded by Member Pink. The motion was carried.

E. DISCUSS LANDSCAPING AND TREE PLANTINGS AT MACLEAN PRESERVE AT OASIS PARK

Chairman Bohm said the Committee received a proposal from James Anderson for plantings to be added at the MacLean Preserve at Oasis Park in the amount of \$2,940. Member Pink asked that the final location of the prairie willows be reviewed.

A motion was made to approve the James Anderson planting proposal along with watering as needed. The motion was made by Trustee Towne and seconded by Trustee Pink. The motion was carried.

F. DISCUSS HAY PROPOSAL FOR 701 RIVERWOODS ROAD

Chairman Bohm mention the hay proposal terms are the same from prior years.

A motion was made to approve the hay proposal from Robert Haraden for 701 Riverwoods Road. The motion was made by Member Towne and seconded by Member Pink. The motion was carried.

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

H. ADJOURNMENT

It was moved by Member Towne and seconded by Member Pink to adjourn the meeting at 7:28 pm. The motion was carried.

Sandy Gallo, Village Clerk