

MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD ON WEDNESDAY, NOVEMBER 9, 2022 VIA ZOOM

A. CALL TO ORDER

Member Clark called the meeting to order at 7:04 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Members Clark and Pink

Absent: Chairman Bohm

Member Clark declared a quorum present.

Attendees: Village Clerk, Sandy Gallo; Village Administrator, Mandi Florip; Village Engineer, Scott Anderson, Trustees Armstrong and Towne

Residents in Attendance: Karen Carruthers

C. APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER

Meeting minutes of October 12, 2022 were reviewed. It was moved by Member Clark and seconded by Member Pink that the regular meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON THE WHIPPOORWILL PARK WATER CONNECTION

Member Clark stated she would like to recommend this project be removed from the agenda and be discussed later when information is available.

Resident, Karen Carruthers asked if the village is ceasing a water connection at this location. Member Clark replied no. The village has not received any additional tapping fee or connection cost from Lake County. This agenda item will be revisited in February. Village Engineer Scott Anderson added he has called Lake County and no further information has been provided.

E. UPDATE ON PLANTINGS AT WHIPPOORWILL PARK AT THE ARMSTRONG BENCH

Member Clark indicated some additional plantings have been placed around the Armstrong bench. Pizzo & Associates will be performing a prescribed burn at Whippoorwill Park later this month. In addition, Forest Builders moved the three elderberry bushes out of the pollinator garden area and replanted them outside the boxes to allow full growth.

Member Clark has asked Village Clerk Gallo to purchase plastic covers for the waste bin and picnic table. The waste bin will be covered and no waste will gather for the winter.

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

A motion was made to cancel the December Parks and Recreation Committee meeting. The motion was made by Member Clark and seconded by Member Pink. The motion was carried.

Member Pink indicated she drove around the village and she approved of the trail maintenance completed. Trustee Towne confirmed Forest Builders worked on the washed-out areas and the trails looked restored. Member Pink thanked Village Engineer Scott Anderson for addressing all the trouble areas on the trails.

G. ADJOURNMENT

It was moved by Member Pink and seconded by Member Clark to adjourn the meeting at 7:13 pm. The motion was carried.

Sandy Gallo,
Village Clerk