

**MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 5:30 P.M. ON WEDNESDAY, MARCH 11, 2015, IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS.**

**A. CALL TO ORDER**

Chairman Towne called the meeting to order at approximately 5:30 p.m.

**B. ROLL CALL**

Upon a call of the roll, the following persons were:

Present: Chairman Towne and Member Armstrong

Absent: Member Pink

Also present: Scott Anderson, Village Engineer; Bob Irvin, Village Administrator; Colleen Liberacki, Deputy Village Clerk.

Chairman Towne declared a quorum present.

**C. Approval of minutes from February 11, 2015.**

Chairman Towne noted on page 5 of the minutes, the acreage was recorded as 12,200 and it should have been 1,220 acres. Member Armstrong moved to accept the minutes of February 11, 2015 as presented with the notation of acreage and Chairman Towne seconded the motion. The motion was carried.

**D. REMINDER OF WRD PRESENTATION BY JAY WOMACK AT THE COMMITTEE OF THE WHOLE MEETING ON 3/14/15**

Chairman Towne wanted to remind those present about the upcoming Committee of the Whole meeting on Saturday, March 14, 2015 to share with the residents the WRD open space management plan for the village. Bob Irvin noted that if LCFP ever builds the bridge they have been talking about, it would make sense not to go north of Riverwoods Blvd, to cross west around the berm (Everett Drive) for the trail hookup. Chairman Towne felt that the north side of the berm nearer the corner would be better to keep in mind, but cautioned Bob Irvin that it might be premature to bring this up at Saturday's meeting. Bob Irvin suggested as the village prioritizes the open land management activities, it might be better then to implement the change.

**E. REVIEW TRAIL DESIGN AT OASIS PARK**

Chairman Towne presented the design prints that Pearson & Brown completed. Scott Anderson noted the trail along Bradley Road at Oasis Park, citing drain tiles and storm sewer. He asked for five more feet from the pavement, as he felt the trail was too close to the road. He further noted that the drain tile would be good for directing seepage and helping dry out the property, but that it was not acting as a storm sewer. Scott Anderson thought that the trail material should be 8" deep limestone screening, to match the existing trails.

Chairman Towne suggested that next week the bidding process could start, following with wetlands should be delineated, silt fence erected, advertise bids and award contract. He estimated that the contract could be awarded at the May committee meeting.

**F. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD.**

Bob Irvin thought the village should republish the zoning maps, since changes were made in the zoning. He further advised that Teska is updating the map now and Jim Ferolo, village attorney is redrafting a resolution. Bob Irvin suggested that possibly the zoning purposes/classifications could be color coded for ease of reference, especially since some R-1 zones had a special use.

**G. ADJOURNMENT**

With no further items discussed, it was moved by Member Armstrong to adjourn the meeting at 5:51p.m., seconded by Chairman Towne. The motion was carried.

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Colleen Liberacki, Deputy Clerk