

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:37 P.M. ON WEDNESDAY, JANUARY 11, 2017, IN THE NORTHSORE BOARDROOM OF THE RESIDENCE INN HOTEL, 26325 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Chairman Sheldon called the meeting to order at 6:37 p.m.

B. ROLL CALL

Upon a call of the roll by the Chairman Sheldon, the following persons were:

Present: Chairman Sheldon and Members Bohm and Towne

Absent: None

Chairman Sheldon declared a quorum present.

Also present: Jamie Anderson and Scott Anderson, Village Engineer; Bob Irvin, Village Administrator; Sandy Gallo, Village Clerk.

C. APPROVAL OF THE MINUTES OF AUGUST 10, 2016 AND OCTOBER 12, 2016

Meeting minutes of August 10, 2016 and October 12, 2016 were reviewed and it was moved by Member Towne and seconded by Member Bohm that the meeting minutes be approved as presented. The motion carried.

D. REVIEW AND RECOMMENDATION OF THE PROPOSAL FROM PERFECT CUT TREE SERVICES FOR WHIPPOORWILL PARK TREE TRIMMING AND REMOVAL

Chairman Sheldon made a recommendation to use Perfect Cut Tree to clean-up the park for \$4,350. Perfect Cut Tree service will prune around 40 large trees in Whippoorwill and remove a large dead oak tree and stump at the south end near Route 60 at no charge. It was moved by Member Towne and seconded by Member Bohm to approve the recommendation. The motion carried.

E. DISCUSS OPEN SPACE MAINTENANCE PROGRAM FOR 2017

Chairman Sheldon said the open space maintenance program will be determined when the Oasis is completed. The EPA and Stormwater Management need to comprehend all related expenses to confirm maintenance agreement. Tallgrass will be completing the Oasis grant project in the amount of \$14,000. Chairman Sheldon suggested that Member Towne along with Member Bohm meet to discuss the budget on the open space program.

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

NONE

G. ADJOURNMENT

It was moved by Chairman Sheldon to adjourn meeting at 6:55 pm, seconded by Member Towne. The motion was carried.

Sandy Gallo, Village Clerk

This document is subject to correction as noted on next meeting's minutes.