

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON WEDNESDAY, JUNE 12, 2019 IN THE MAPLE ROOM OF HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Chairman Sheldon called the meeting to order at 6:24 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Chairman Sheldon and Member Bohm

Absent: Member Towne

Chairman Sheldon declared a quorum present.

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

C. APPROVAL OF THE MINUTES OF MAY MEETING

Meeting minutes of May 8, 2019 were reviewed. It was moved by Member Bohm and seconded by Chairman Sheldon that the meeting minutes be approved and placed on file. The motion was carried.

D. UPDATE ON PLANS FOR THE VILLAGE PROPERTY ON ST. MARYS ROAD AND ROUTE 60

Village Engineer Scott Anderson presented the Village property layout to the Committee. Village Engineer Scott Anderson stated no wetlands were found on this corner lot. Village Administrator Irvin said the driveway on this property will also be relocated by Lake County. Village Administrator Irvin will coordinate with Lake County for the curb relocation.

Member Bohm asked will all of the buckthorn on this lot be removed. Village Engineer Scott Anderson said yes. Chairman Sheldon suggested this berm be seeded. Village Engineer Scott Anderson made a few suggestions on the grade of grass to be utilized but the seed mix will be finalized later. Village Engineer Scott Anderson said he will work on the bid specifications and the berm desired height for the next Committee meeting.

Chairman Sheldon added Member Towne will need to follow-up with the contractors to provide the dirt.

E. UPDATE ON OASIS PARK SEEDING

Member Bohm and Chairman Sheldon will be meeting with V3 to discuss the seed mix for the Oasis Park. During this meeting, a continued contract will be discussed with V3.

F. DISCUSS THE PLANTING PROPOSAL FOR OASIS PARK

Chairman Sheldon obtained a proposal for 37 trees to be planted by Poul’s Nursery Inc., in Long Grove. Member Bohm shared a concern that the trees Poul’s proposed were not following the plans for a savanna. Chairman Sheldon stated the proposed trees were in response to the residents’ feedback in creating some shade along the trail for the hot summer months. Member Bohm said he disapproved of the type of trees proposed not being native. No tree layouts were provided of where these 37 trees were going to be planted along the trail or within the park. Chairman Sheldon said she would like to make a recommendation to the Board at the June meeting for these trees to be approved. Member Bohm said he could not make a recommendation for the number trees nor the type proposed without a layout to review.

G. DISCUSS THE V3 BURN INVOICE

Chairman Sheldon indicated V3 will need to receive some level of payment for the prescribed burn performed at the corner of Bradley Road and Riverwoods Blvd. Member Bohm and Chairman Sheldon will discuss the outstanding amount for the prescribed burn at their scheduled meeting with V3. Member Bohm said his goal during the V3 meeting is to continue to work with them as a long-term stewardship.

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

I. ADJOURNMENT

It was moved by Member Bohm and seconded by Chairman Sheldon to adjourn the meeting at 7:14 pm. The motion was carried. Sandy Gallo, Village Clerk