

**MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD ON WEDNESDAY, MAY 10, 2023 IN THE MAPLE ROOM**

**A. CALL TO ORDER**

Chairman 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: Chairman Clark and Members Armstrong and Pink

Absent: None

Chairman Clark declared a quorum present.

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

Residents: Jeff Clark

**C. APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL**

Meeting minutes of April 12, 2023 were reviewed. Chairman Clark had a few minor edits with no content changes. It was moved by Member Armstrong and seconded by Member Pink that the regular meeting minutes be approved with the submitted edits and be placed on file. The motion was carried.

**D. UPDATE ON THE ANNUAL TRAIL MAINTENANCE**

Village Engineer Scott Anderson indicated the trail maintenance is almost done. Forest Builders placed three load of small gravel stones. The trails remain to be treated for weeds. The trails and shoulder weed treatment will be done together.

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

Chairman Clark indicated she saw pictures of the current state of the berm being built, and it does not appear the deadline of June 1<sup>st</sup> will be met. Village Engineer Scott Anderson added the contractor will be penalized if not completed on June 1<sup>st</sup>. Chairman Clark stated the contractor received a notice starting at 90 days prior. Member Armstrong asked why the original completion date was extended. Village Clerk Gallo commented the contractor did not receive the construction bid in Lake Forest which was going to provide the soil to complete the berm. Village Engineer Scott Anderson stated the building specifications were determined in 2021 and the Committee had agreed upon those listed terms. Village Engineer Scott Anderson recommended to complete a walk-through with Chairman Clark and DiTomasso to ensure clarity on the final work expectations. A meeting will be scheduled by Village Engineer Scott Anderson.

**F. DISCUSS THE BOB HARADEN HAY LEASE AT 701 RIVERWOODS ROAD**

Chairman Clark indicated the Committee has received the mowing lease agreement to be performed after July 15<sup>th</sup>. Bob Haraden's proposal also provides the residents an opportunity to purchase hay bales after the mow.

A motion was made approve the Bob Haraden hay lease at 701 Riverwoods Road. The motion was made Member Pink and seconded by Member Armstrong. 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**

Chairman Clark stated Denis Bohm's dedication bench has been assembled and will be completed this week at Whippoorwill Park. Member Armstrong has donated a blue bird house to be placed by the bench. The dedication date has been set for Thursday, May 25<sup>th</sup> at 6:00 pm.

Chairman Clark added the eight cedar trees were planted on Oak Hill Lane. Resident Christine Collins was present during the tree planting. Davey Tree Experts offered two Crab Apple trees to be added at the entrance gate area on Oak Hill Lane. The additional tree will provide some additional coverage for the residents.

A motion was made to approve the Davey Tree Experts proposal for the two Crab Apple trees at Oak Hill Lane in the amount of \$1,100. The motion was made by Member Armstrong and seconded by Member Pink. The motion was carried.

**H. ADJOURNMENT**

It was moved by Member Armstrong and seconded by Member Pink to adjourn the meeting at 7:34 pm. The motion was carried.

Sandy Gallo,  
Village Clerk