

MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD ON WEDNESDAY, JULY 12, 2023 IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Chairman Clark called the meeting to order at 6:43 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Chairman Clark and Members Armstrong and Pelech

Absent: None

Chairman Clark declared a quorum present.

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

C. APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE

Meeting minutes of June 14, 2023 were reviewed. It was moved by Member Pelech and seconded by Member Armstrong that the regular meeting minutes be approved and be placed on file. The motion was carried.

D. DISCUSS THE DEVELOPMENT PLANS FOR THE VILLAGE'S OPEN LOTS

Chairman Clark indicated a combination of reports listing the village open lots have been consolidated into a new report. This report includes what work has been performed and if a lot has a stewardship. In addition, to work being completed by site, the lots expenditures have also been captured. This report will also be used for by the Committee to plan sites ongoing maintenance.

Chairman Clark indicated some future projects include mowing the Grainger land, treating the invasive plants one last time at Oak Hill Lane and waiting to see Barry MacLean design plans for additional plantings around his bench.

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

Village Engineer Scott Anderson indicated he visited the berm site. The berm has had some top soil added but the concrete pieces have not been removed from the site. Chairman Clark asked the Village Engineer to touch bases with DiTomasso monthly to ensure they are done by the October 1st deadline.

F. DISCUSS THE PICNIC PLANNING AT WHIPPOORWILL PARK

Chairman Clark added she will touch bases with Chris Dunlap on the work to be completed for the village picnic. The pavers weeds will need to be treated prior to the event.

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 added she would like to cancel the August 13th Parks and Recreation Committee meeting and reconvene for September.

The motion was made to cancel the August Parks and Recreation Committee meeting. The motion was made by Member Armstrong and the seconded by Chairman Clark. The motion was carried.

H. ADJOURNMENT

It was moved by Member Armstrong and seconded by Member Pelech to adjourn the meeting at 7:05 pm. The motion was carried.

Sandy Gallo,
Village Clerk