

**MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION  
COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD ON WEDNESDAY, JUNE  
12, 2024 IN THE COTTONWOOD ROOM A**

**A. CALL TO ORDER**

Chairman Clark called the meeting to order at 6:10 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

Also in Attendees: Brad Buell and Alistar Rogers, President of Aero Sport RC Club

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

Meeting minutes of May 8, 2024 were reviewed. It was moved by Chairman Clark and seconded by Member Pelech that the regular meeting minutes be approved and be placed on file. The motion was carried.

**D. UPDATE ON FOREST BUILDERS INC, BURNING THE BRUSH PILE AT METTAWA SAVANNA**

Chairman Clark stated the burning at Mettawa Savanna is done.

**E. DISCUSS UPDATING THE ZONING MAP WITH THE NEW PARCELS**

Chairman Clark indicated the zoning map is being updated with the village's recent land acquisitions. Six of the village's parcels will be changed from single-family residency to open space status.

The motion was made to amend the six village parcels from single-family residency status to open space on the zoning map. It was moved by Chairman Clark and seconded by Member Pelech. The motion was carried.

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

Village Engineer Scott Anderson brought to the meeting a Forest Builder proposal to remove the mulch material and rake parcel 15085 Old School. Chairman Clark indicated this work would complete the cleaning up of the debris on this parcel. Chairman Clark recommended this work to be performed. This site will be seeded in the fall.

A motion was made to approve Forest Builders Inc proposal to complete collect the mulch material, dispose of the mulch and treat the weeds in the amount not to exceed \$5,000. It was moved by Member Pelech and seconded by Member Armstrong. The motion was carried.

Chairman Clark stated the village trail along Mettawa Woods Drive is experiencing unauthorized vehicles usage. As a result, the Chairman inquired if a sign “Authorized Vehicles Only” should be posted at this location to prevent vehicles from entering. Village Administrator Florip asked if Lincolnshire should patrol the trail to monitor and detour the usage. The Committee decided to send a communicate to all the residents, trails are not meant to be driven unless you are an authorized vehicle.

Mr. Roger’s asked if the village would consider removing seven of the dead trees on parcel. Mr. Roger asked if there was any update of placing a gate along Everett Road and a no trespassing sign on the property. Chairman Clark did not have an answer. Village Administrator Florip indicated she will call Lake County Forest Preserve to determine if a gate can be placed on the property to prevent trespassers.

**G. ADJOURNMENT**

It was moved by Chairman Clark and seconded by Member Armstrong to adjourn the meeting at 6:33 pm. The motion was carried.

Sandy Gallo, Village Clerk