

MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD ON WEDNESDAY, APRIL 10, 2024 IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Chairman Clark called the meeting to order at 6:50 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: Alistar Rogers, President of Aero Sport RC Club

C. APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL

Meeting minutes of April 10, 2024 were reviewed. It was moved by Chairman Clark and seconded by Member Armstrong that the regular meeting minutes be approved and be placed on file. The motion was carried.

D. DISCUSS THE INSTALLATION OF TWO GATES ON VILLAGE PROPERTY

Chairman Clark asked the Village Engineer Scott Anderson to call JULIE and get the two red gates installed. The Village Engineer did not bring a cost estimate to install the gates. However, the Village Engineer estimates two full days will be adequate for the installations. The gates will be installed at Mettawa Savanna and Everett Pond lots.

E. DISCUSS THE REMOVAL OF LARGE DEBRIS AT METTAWA SAVANNA

Chairman Clark stated the Committee received a proposal from Forest Builders Inc. today for the removal of the large debris that remains at the east side of Mettawa Savanna. The removal of this debris will complete the lot's clearance.

A motion was made to approved Forest Builders Inc. proposal to remove the large debris located at Mettawa Savanna in the amount of \$1,200. The motion was moved by Member Armstrong and seconded by Member Pelech. The motion was carried.

F. DISCUSS THE REMOVAL OF THE STOCKADE FENCE AT RIVERSIDE

Chairman Clark indicated the Forest Builders Inc. proposal for the stockade fence will be deferred for further discussion. Village Engineer Scott Anderson remarked this fence has 36 panels.

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 we will further discuss the burning of the brush pile at Mettawa Savanna next month.

Village Engineer Scott Anderson stated 15085 W. Old School Road lot should be deferred from seeding to see what will grow this year.

Chairman Clark indicated she has a scheduled meeting with the resident located at 15101 W Old School Road to discuss his landscaping plans next to the village lot at 15085 W Old School Road. Member Pelech asked that the Committee consider planting new trees at this lot given the openness.

Chairman Clark stated she received a proposal from Dunlap Tree Experts to remove the remaining dead trees to complete the clearing of the lot at 15085 W Old School Road.

A motion was made to approve the Dunlap Tree Experts proposal to complete the clearing of dead trees on lot 15085 W Old School Road in the amount of \$5,400. The motion was made by Member Armstrong and seconded by Member Pelech. The motion was carried.

Alistar Rogers asked about installing an entrance gate and no trespassing signs to prevent trespassers as previously discussed at a meeting. The Committee acknowledged the requests.

H. ADJOURNMENT

It was moved by Member Armstrong and seconded by Chairman Clark to adjourn the meeting at 7:06 pm. The motion was carried.

Sandy Gallo, Village Clerk