

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

A. CALL TO ORDER

Chairman Clark called the meeting to order at 7:01 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Chairman Clark and Member Pelech

Absent: Member Armstrong

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 JUNE

Meeting minutes of June 12, 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. DISCUSS IF WHIPPOORWILL PARK REQUIRES ANY MAINTENANCE FOR THE PICNIC

Chairman Clark stated she spoke to Chris Dunlap and they have agreed on a date for the mowing prior to the picnic. The picnic this year will include four ponies for the kids from Patch 22.

E. DISCUSS DUNLAP TREE EXPERTS PROPOSAL FOR THE RIVERSIDE PARCEL FENCE AND DEBRIS REMOVAL IN THE AMOUNT OF \$10,622

Chairman Clark indicated a bid was received from Dunlap Tree Experts for the Riverside parcel. The buckthorn and two fences will be removed. The fences are not seen with the thick brush, one fence will need to be dug out.

A motion was made to approve the Dunlap Tree Expert proposal for the Riverside parcel in the amount of \$10,622. The motion was made by Chairman Clark and seconded by Member Pelech. The motion was carried.

Chairman Clark mentioned David Johannesen from Forest Builders has asked if he could teach 2 or 3 students at the Riverside parcel as they study the landscape as part of their curriculum from College of Lake County. The Village Attorney is looking to determine what type of permission would need to be granted.

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

A recommendation was made to cancel the August Committee meeting. The motion was made by Chairman Clark and seconded by Member Pelech. The motion was carried.

G. ADJOURNMENT

It was moved by Chairman Clark and seconded by Member Pelech to adjourn the meeting at 7:12 pm. The motion was carried.

Sandy Gallo, Village Clerk