

MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON WEDNESDAY, JUNE 9, 2021 IN THE COTTONWOOD ROOM

A. CALL TO ORDER

Chairman Bohm called the meeting to order at 6:24 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Chairman Bohm and Members Pink and Towne

Absent: None

Chairman Bohm declared a quorum present.

Also, on the call: Village Clerk, Sandy Gallo; Village Engineer, Scott Anderson, Trustees Armstrong and Clark

C. APPROVAL OF THE MINUTES OF MAY MEETING

Meeting minutes of May 12, 2021 were reviewed. It was moved by Member Towne and seconded by Member Pink that the regular meeting minutes be approved and be placed on file. The motion was carried.

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

Village Engineer Scott Anderson indicated he received an email copy of the governmental contract compliance certification from Todd Altounian. Altounian Construction will provide the original document when they obtain the bond. The wetlands specifications will need to be done with Stormwater Management Commission (SMC). Village Engineer Scott Anderson does not expect a delay from SMC.

E. DISCUSS THE DEVELOPMENT OF A FIVE-YEAR PARKS AND RECREATION PLAN

Chairman Bohm indicated the Committee has been reviewing the recommendation on the 12 Village owned properties. The Grainger land will be discussed once this property purchase has been completed. Trustee Clark asked how often does the Committee work with MOLA. Chairman Bohm said he works closely with the associations and their efforts.

Chairman Bohm indicated the Committee will discuss the last two properties on the WRD report at this meeting. The Village property located at 16 Alexandria Drive can be found in Riverside Preserve. The Committee's census was this lot did not require any action to be taken. The 701 Riverwoods Road and the Everett Pond is the hay field. The hay field will be mowed by Bob Haraden per this year's agreement.

F. DISCUSS THE PLANT TREES FOR COMMUNITIES' INITIATIVE LOCATION

Chairman Bohm mentioned all municipalities were asked by the Chicago Region to participate in the plant a tree for communities. Chairman Bohm stated the Committee will wait to plant their tree in the fall. Trustee Clark asked if the Committee would consider adopting a surrounding

municipality less financially able and plant a tree on their behalf. Chairman Bohm said the donation matter can be considered later when the Committee is ready to plant a tree. This program participation was approved by the Board. The type and location of the tree will be confirmed at the August meeting.

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 Bohm indicated due to the current drought Drew Johnson has recommended that Poul's Nursery water the trees and shrubs at the MacLean Preserve at Oasis Park. Poul's Nursery has submitted a proposal in the amount of \$1,800 to water these vegetations. Poul's Nursery will also be replacing any dead trees from the last plantings.

A recommendation was made to approve the Poul's Nursery proposal to water the vegetation at MacLean Preserve at Oasis Park in the amount not to exceed \$1,800. The motion was made by Member Pink and seconded by Member Towne. The motion was carried.

Trustee Towne indicated the Village trails are requiring maintenance. The weeds need to be treated and some areas within the trails are requiring grading or addition material.

A motion was made to approve the annual trail maintenance weed spray and material. The motion was made by Member Towne and seconded by Member Pink. The motion was carried.

Village Engineer Scott Anderson added the pollinator garden by the Barry MacLean bench is almost complete. The final plantings will be made in the fall.

Member Pink mentioned 2 trees were urgently removed by Dunlap due to the trees having fallen. These invoices will be submitted for payment in the amount of \$700.

H. ADJOURNMENT

It was moved by Member Towne and seconded by Member Pink to adjourn the meeting at 6:45 pm. The motion was carried.

Sandy Gallo, Village Clerk