MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD ON WEDNESDAY, MAY 13, 2026, IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Chairman Clark called the meeting to order at 6:23 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:
Present: Chairman Clark and Members Towne and Witten
Absent: None
Chairman Clark declared a quorum present.

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

Resident, Robert Mann located at 15460 W Little St. Mary's Road

C. APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL

Meeting minutes of April 8, 2026, were reviewed. It was moved by Member Witten seconded by Member Towne that the regular meeting minutes be approved and be placed on file. The motion was carried.

D. DISCUSS THE TWO PROPOSALS FROM DUNLAP TREE EXPERTS TO REMOVE FALLEN TREES IN OAK HILL LANE IN THE AMOUNT OF $1,500 AND WHIPPOORWILL PARK IN THE AMOUNT OF $200

Chairman Clarke indicated she received two proposals from Dunlap Tree Experts to remove fallen trees in two village lots. The Committee had no further questions.

The motion was made to approve Dunlap Tree Experts to remove the fallen trees in Oak Hill Lane and Whippoorwill Park in the amount of $1,700. The motion was made by Member Witten and seconded by Member Towne. The motion was carried.

E. UPDATE ON THE GRADING AND SEEDING AT OLD SCHOOL TRAIL RESURFACING PROJECT

Chairman Clark indicated Green Concepts completed the clean-up and seeding blanket at Old School Road. Green Concepts will start on Riverside in the next few days. They will be placing the flagstones by the two pillars and closing the gates.

F. DISCUSS THE DAVEY TREE EXPERTS COMPANY TREE TRIMMING AGREEMENT AT WHIPPOOWILL PARK

Chairman Clark indicated Davey Tree Experts have asked if they could complete the tree trimming training again this year at Whippoorwill Park. They will bring a few of their trucks to train their employees. The committee's consensus was to approve the request.

G. DISCUSS THE LOWEST BIDDER FOR THE OLD SCHOOL TRAIL RESURFACING PROJECT

Chairman Clark indicated the village received two bidders for this project. Schroeder Asphalt Services in the amount of $81,000 and Chicagoland Paving Company in the amount of $50,000. In addition, James Anderson was approved for eight hours to oversee this project. Trustee Smolic asked what was last years proposed amount. Chairman Clark stated $70,000. Member Towne added the area where the trail connects with the road will need to observed.

A motion was made to approve the lowest bidder Chicagoland Paving Company to resurface the Old School Road trail in the amount of $50,000 with eight hours for James Anderson to observe this project. The motion was made by Member Towne and seconded by Member Witten. The motion was carried.

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

Member Witten indicated he has been in contact with Rustic Fence and they will be ready to install the fence at the end of June. He has been provided the location for the fence to be installed. Chairman Clark stated she received a call from Karl. Karl indicated he would be providing dirt within the next couple weeks, as he has a project in Lake Forest to dig out. After the dirt and grass has been set at Whippoorwill Park, the new fence will be installed.

Member Towne stated the Enclave Estates HOA will be removing their wooden fence which is located at the corner of Riverwoods Blvd and Bradley Road. Member Towne asked if these two corners can be beautified and have some plants with color be placed as this corner is a village entrance. Chairman Clark stated she drove the village with Chris Dunlap and this one-acre corner was discussed. Chris Dunlap indicated he could clear-up the weeds and remove the dead trees for $1,500 a day. This corner would require two-days to be done. Member Towne asked if pines could be added too.

A motion was made to approve Dunlap Tree Experts for two-days in the amount of $1,500 per day. A motion was moved by Member Towne and seconded by Member Witten. The motion was carried.

Member Towne asked about consideration of flock cameras. Member Smolic remarked the flock cameras have many lawsuits associated to them within Illinois due to privacy invaded. Village Administrator Florip added Lincolnshire could be asked to patrol certain areas more often.

Member Witten spoke to Rustic Fence company; the fence will be scheduled for June. The type of fence will need to be finalized three-weeks before the scheduled installation.

Chairman Clarke stated she is waiting on a proposal from a second landscaping company, for the Oak trees treatment at Whippoorwill Park.

I. ADJOURNMENT

It was moved by Member Towne seconded by Member Witten to adjourn the meeting at 6:29 pm. The motion was carried.

Sandy Gallo, Village Clerk