

Village/Township Park Coop Meeting Minutes
March 18, 2009
Village Hall
874 Main Street
Antioch, IL 60002

Present:

Steve Smouse
Bob McCarty
Steve Turner
John Edgell
Bob McCarty
Dennis Crosby

Dustin Nilsen
Jim Keim
Laurie Stahl
Ron Horton
John Nebel

Meeting was called to order at 6:32 p.m. Minutes from August 28, 2008 meeting were approved by Steve Smouse and 2nd by Steve Turner.

Arbor Day: Dustin Nilsen presented a planting plan for Arbor Day. Ron Horton said they are preparing the area to install the Entrance Sign. Limited grading has been done to gently slope the area. A few trees were taken down to help with the line of sight when exiting the park. Stumps need to be removed. The sign will be installed before Arbor Day. Landscaping will then be done around the sign and trees planted along side the entrance road. Budget for Arbor Day is \$4500. \$2000 from the Village, \$2000 from the Township and \$500 from the Garden Club. John Ploss and Tom Dvorak will also help with the Arbor Day plan. Dustin's plan calls for about 15 trees which will be some spring flowering trees and some that will be more colorful in the fall. The planting plan should be balanced between the road and the location of the sewer and water which is planned for Phase 2 on the East side of the drive. Dustin said the trees would be spaced approximately 30 ft. from each other and about 15 ft. from the pavement. Dustin said he will need drawings for Phase 2. Phase 2 drawings have not been drawn up yet. John Nebel from Viking Football said that he can get many donations for utility work but needs drawings also, especially for ComEd. Jim Keim and Dustin can do the drawings but will need a digital copy from 3D Design to work with. Steve Smouse will call 3D to get digital file.

Discussion about installing a street light across from the entrance. Ron Horton said he believes that Public Works has an old street light that can be used. He also said that they will be removing the stump next week and then installing the sign. A large rock needs to be located for the Tim Osmond Plaque to be installed by the flagpole. Steve Smouse said he is looking for dirt to build up the area where the next baseball field will go.

John Nebel said the pad for the bleachers has been put in. They would also like to put up a concession stand. This will be included in the drawing that Dustin and Jim will do. They need plans of the building. Steve Turner said that a Priority List needs to be

made with a dollar amount next to each item. This way if someone wants to make a donation towards an item on the list, they will know the amount. Viking was going to do a buy a brick program. The Coop group said that should be a Village/Township wide project not a Viking fundraiser. The Coop has already looked into this idea.

Viking is ready to move on the concession stand and have it stubbed out. It will be just south of the bleachers and is about 24 x 28 ft. They will give the plan to Dustin. It is the same building that is in Central Park in Grayslake. It is a 3D Design plan. Dustin said 3D must give the ok to use the plans. John Nebel said that electric is their first priority. He also said he will trench out for the electric. It would have to be fed under the road since we will not be tearing up the road. It was discussed put the electric over the road from a pole. Jim Keim said it should be done right and go underground. Fox will donate the trenching for the water and sewer. Viking also said that they will need drainage on either side of the concrete pad. The concrete for the bleachers was pitched to the north. Underground drainage tiles should be installed along side fields. Field has settled in odd ways. Viking would like to fill holes and seed right away. Football starts last week in July. Someone needs to contact Steve Beis for donations. It was agreed that a plan for Phase 2 needs to be drawn up first before contacting anyone for donations.

It was agreed upon to have another meeting before Park Board on Wednesday, April 15th at 6:30 to see progress of plans. Invite AYLL and Viking to meeting. Steve Tuner will email Candi with agenda.

No other business. **Steve Smouse made a motion to adjourn, 2nd by John Edgell. Meeting adjourned at 7:19 p.m.**

Acting Secretary – Laurie Stahl