



**Beautification Task Force Meeting
July 9, 2018
Village Hall
Board Conference Room**

Members Present

Mira Mazur, Chair
Jaclyn Cassel (6:30)
Pamela Stavinoga
Terry Froman
Susan Perdomo

Members Absent

Eve Fink
Gabriella Kowalczyk

Staff Present

Staff Liaison, Nadim Badran, Assistant to the Public Works Director

I. Call to Order

- a. The meeting was called to order at 6:05 p.m. by Chairperson Mazur.

II. Roll Call

- a. Chairperson Mazur called the Roll. A quorum was present.

III. Approval of Minutes

- a. Commissioner Stavinoga made a motion to approve the minutes of the April 30, 2018 meeting. Commissioner Froman seconded the motion. The motion was approved 4-0 via a voice vote.

IV. Staff Report

- a. Pollinator Garden – Mr. Badran informed the Commission that School District 74 has secured donations from Lowe’s and will be leading the project in the Spring of next year. Mr. Badran stated he would keep the Commission informed of any updates.

V. Old Business

- a. Visit Planting Beds
 - i. Village Hall Entrances – The Commissioners discussed relocating the Coneflowers further back in the bed and planting Pentas along the front of the planting bed located at the south entrance. The Commissioners also requested Hostas be planted under the Pine Tree.
 - ii. Community Center – The Commissioners requested the deadwood be removed from the planting bed. The Commission requested the grasses by the Community Center/Fire Department be split to fill in the bad spots
 - iii. Lincoln Avenue Proesel Park Sign – The Commissioner stated the bed was doing well and as it will be redesigned later in the year, the discussion can take place at a later date.
 - iv. Madeline’s Garden – The Commission stated that the planting did well with the addition of the irrigation system and mushroom compost.

Chairwoman Mazur stated she would like the area behind the podium near the tennis court to be filled in with columnar Yews.

- v. Morse/Kostner – The Commission agreed that the planting at the Morse/Kostner planting bed did well this year. Mr. Badran stated that staff is investigating the use of a different irrigation method.

VI. New Business

VII. Comments from the Public

- a. None

VIII. Adjournment

- a. Chairwoman Mazur made a motion to adjourn, seconded by Commissioner Perdomo. The motion passed via voice vote with all in favor and none against. The meeting adjourned at 7:13 p.m.

Minutes Recorded by:

Nadim Badran
Assistant to the Public Works Director