

PUBLIC WORKS COMMITTEE MEETING MINUTES

A meeting of the Public Works Committee of the Village of Indian Head Park was held on February 27, 2019 at the public works facility. The meeting was called to order at 9:00 am.

The following were present:

Chairman Mann
Committee Member Metz
Mayor Hinshaw
Village Administrator John DuRocher
Public Works Manager Kyle O'Connor
Water Superintendent Justin Fuller
Engineer Spinelli, Strand Associates
2 other Strand Engineers

The following was discussed:

- A. Discussion of Acacia Drive reconstruction options. Three options were discussed with the option selected being a slightly narrower street (3 feet) and sidewalk along the outer loop of Acacia Drive. It is acknowledged that short sidewalk sections on Acacia (north and south segments) will not have sidewalks under this grant application.
- B. Review of January 8, 2019 Minutes-Approved by voice vote
- C. Review of water main replacement program bids. ½ of the street resurfacing may be included in the IEPA loan. Based on the quote received the Village will be looking to add Algonquin, Potawatomie, Sauk, and Shawnee Trails, and Cherrywood Court to the list of roads to be resurfaced.

Discus

- D. Discussion of the Tollway Authorities Plan to replace the Sound walls at Wolf Road and I-294. General consensus was to have them replaced rather than removed.
- E. Capital Improvement Plan/Project Discussion
 - i. Current Fiscal Year Remaining
 - 1. SCADA Upgrades
 - 2. Street signs
 - 3. Shoulder work, ditches on Hiawatha
 - ii. New Fiscal Year
 - 1. Water System
 - a. System Upgrades
 - b. Pump House Repair
 - 2. Sanitary Sewer System
 - a. Repair Work Needed from Smoke Testing
 - b. MWRD InI Program
 - c. Televising
 - 3. Storm Sewer System
 - a. Outfalls-Flagg Creek
 - b. Cochise/Pontiac-DuRocher to contact property owners
 - c. General

F. Next meeting April 3, 2019

There being no further business, the meeting adjourned at 10:15 am

Respectfully submitted,

John DuRocher
Village Administrator