

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**Public Works Committee Meeting- Minutes
4:45 pm June 28, 2022
MEETING LOCATION-Public Works Facility**

A meeting of the Public Works Committee of the Village of Indian Head Park was held on June 28, 2022 at the IHP Public Works Facility 11308 70th Place. The meeting was called to order at 4:45pm.

The following were present:

Committee Chair Kennedy
Committee Member Mann
Mayor Hinshaw
Village Administrator John DuRocher
Andy Ferrini, Assistant Village Administrator
Justin Fuller, Water Superintendent
Don Lorenzen, Streets Superintendent
Lisa Bujak, Administrative Clerk
Rob Flatter, Thomas Engineering
Kevin VanDerwoosten, Thomas Engineering

The following were discussed:

- A. Minutes for the May 25th were approved by unanimous voice vote (Mayor Hinshaw motion/Committee Member Mann second).
- B. Storm Sewer Study – Rob Flatter and Kevin VanDerWoosten presented the preliminary study which was conducted on the storm water drainage in 45 acres. The report is preliminary but shows that the drainage system is functioning as it was designed to. The basins are not overtopping and no structures were affected in 100 year events. The final report should be available in the coming months and Thomas Engineering will present the entire study report at an upcoming Board meeting.
- C. Water Main Replacement Program Update – The Village is waiting on easement documents from the Tollway. The program may be on hold until next year due to the increased cost of materials.
- D. Pump House Update – The Village is low on the list for EPA loans, which equates to being low on the list for loan forgiveness. The Village has the funds available for the improvements.

E. 2022 Road Program Update – The Road Program may have to be delayed due to rising costs, will know more in one week.

F. FOG Update, Village is waiting on analysis from Cal City Plumbing.

There being no further business, the meeting adjourned at 6:28 pm (Chair Kennedy motion/Committee Member Mann second).

Respectfully submitted,

John DuRocher
Village Administrator