

**VILLAGE OF INDIAN HEAD PARK  
201 Acacia Drive  
Indian Head Park, Illinois 60525**

**Public Works Committee Meeting Minutes**

**4:30 pm August 30, 2022**

**Meeting Location - Village Hall**

A meeting of the Public Works Committee of the Village of Indian Head Park was held on August 30, 2022 at Village Hall 201 Acacia Drive at 4:30 pm. The meeting was called to order at 4:35 pm.

The following were present:

Committee Chair Kennedy  
Committee Member Mann (at 5:30pm)  
Committee Member Metz (via phone)  
Mayor Hinshaw  
John DuRocher, Village Administrator  
Andy Ferrini, Assistant Village Administrator  
Justin Fuller, Water Superintendent  
Don Lorenzen, Streets Superintendent  
Charlie Eck, Village Trustee  
Thomas Brennan, Intern Village of Indian Head Park  
William Brennan, Intern Village of Indian Head Park  
Lisa Bujak, Administrative Clerk

The following were discussed:

- I. Call to order and Roll Call
  
- II. New Business
  - A. Minutes for the June 28, 2022 meeting were approved by unanimous voice vote (Mayor Hinshaw motion/Committee Member Metz second).
  - B. Capital Projects
    - i. Task Orders

#### #22-03 for Cured-In-Place Pipe vs. Replacing Water Main

This is less invasive than replacing the water main. This technique will be used in the area of Joliet Road and Roofers Road. Task order was approved by unanimous voice vote (Mayor Hinshaw motion/Chair Kennedy second).

#21-04 – Amendment #1 to add additional scope of work to determine additional water sources during timeframe that the pump house is out of service for repairs. Options include Burr Ridge and La Grange Highlands. Task order was approved by unanimous voice vote (Mayor Hinshaw motion/Chair Kennedy second).

#22-05 Facility Study Altus Works vs. Strand. Strand's study is more robust and \$30,000 less than Altus Works. Village Board will vote at next meeting.

#### ii. Road Program

The contracts have been signed, Village is awaiting construction schedule. The streets to be repaved are Acacia Circle, Big Bear Drive, Mohawk Court, Apache Drive, Arrowhead Court and Indian Head Trail from the Big Bear Drive intersection going north.

#### iii. Water Main Replacement

Project already discussed, see Task Order #22-03.

#### iv. Sanitary Sewer Program

The system has been televised.

#### v. Storm Sewer Program

Thomas Engineering will provide a presentation to the Board at the October meeting. A letter will be drafted for the residents who live in 45 acres where the study was performed to remind them a permit is required for grade changes and requesting them to keep the basins clear of debris and to invite them to the October board meeting. Staff will modify the website for stormwater issues and will create a fillable form for residents to report issues.

#### vi. Reservoir Rehab

Discussed under Task Orders.

### C. GIS Program Updates

Thomas Brennan presented information to the group on the GIS Program and the Urban Forest Master Plan that he has been working on this Summer. Thomas has been taking inventory of the

Village trees and documenting their age, species and location. Perhaps the Village Board will want to establish a tree/landscaping committee to expand upon the program.

#### D. Other

The proposed dates for the Leaf Vacuuming Program are the weeks of 10/31, 11/14, and 11/28. The sound wall should be back up by the end of 2022, with landscaping to occur in Spring of 2023.

#### III. Public Comments

Dayle Holmquist emailed in a public comment regarding the graffiti on the SE bridge on i-55 and overgrown weeds in the Village. Staff responded to the comment and informed the resident that the graffiti is IDOT's responsibility and the weeds are MWRD's responsibility. The Village contacted IDOT and MWRD on both issues.

#### IV. Adjournment

The next meeting date is to be determined pending Thomas Engineering's availability. The meeting was adjourned at 6:13 pm (Chair Kennedy motion/Mayor Hinshaw second).