

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

Public Works Committee Meeting Minutes

4:30 pm October 6, 2022

Meeting Location – Village Hall

A meeting of the Public Works Committee of the Village of Indian Head Park was held on October 6, 2022 at Village Hall 201 Acacia Drive at 4:30 pm. The meeting was called to order at 4:33 pm.

The following were present:

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

The following were discussed:

- I. Call to order and Roll Call
- II. New Business
 - A. Minutes for the August 30, 2022 meeting were approved by unanimous voice vote (Mayor Hinshaw motion/Committee Member Mann second).
 - B. Stormwater Management Report – Thomas Engineering

Rob Flatter provided the Committee with the localized drainage condition study report for the 3 concentrated areas in Old Town (6361 Pontiac Drive, 6419 Pontiac Drive and 6511/6519 Shabbona Drive). To summarize their findings, the drainage system is functioning as it should be. The ditches are meant to collect water to prevent homes from flooding – and that is what is occurring during rain events. Thomas Engineering will make a presentation to the Board and residents at the October Board Meeting on October 13th, 2022.

- C. Roads

i. Tecumseh/Cochise/Wolf Curve

There have been reports of semi-trucks attempting to make the sharp turn and hitting the street light there. The Committee discussed ways to prevent trucks from entering the residential area including adding signage. When the road is redone, the Village will plan on widening the curve area to prevent damage from occurring.

ii. Arrowhead Trail

Although the road was redone only 7 years ago, it is in pretty bad shape. It was crack sealed last year. Recently there was a water main break which caused additional damage to the already deteriorated roadway. Patching will be done to the road now, but it is high on the list to be redone due to the poor condition.

iii. Acacia Drive

The work is pretty much complete, minus some punch list items. Landscaping is also nearly complete except for the 20 trees which are to be planted. The retaining walls are finished and look nice.

iv. Tollway Update

Village Administrator DuRocher will forward any memos as he receives them.

v. 2022 Road Program

The road program is underway now – with an early November anticipated completion date.

vi. 2023 Road Program

Thomas Engineering will make their recommendations to the Committee this winter and the Village will go to bid on the project in early 2023. \$500,000 has been budgeted for the project.

D. Trees/Landscaping Committee

The Village will be establishing a Tree/Landscaping Committee at the October, 2022 Board Meeting. The Village would like to get feedback from the Tollway on landscaping by the end of this year. The Village tree ordinance will be updated with tree grants and will update the list of prohibited trees.

E. Signs

i. Village Hall

Public Works is spearheading the project for a new sign at Village Hall. Several options will be presented at the October Board Meeting for the Board Members to discuss.

ii. Street Signs

The street signs need to be updated due to non-compliance. Several options were presented by Justin Fuller and will be presented to the Village Board at the October Board Meeting. The Committee would like the new signs to be similar looking to the existing signs. This will be a multi-year project.

F. Tree Grants

The Tree Grants have been applied for – the grant will total \$20,000 with Morton Arboretum to match \$10,000 from the Village. This will pay for 43 trees, there will be 10 different types of trees to choose from.

G. Update on Ongoing Projects

In February, 2020 the Village received \$510,000 from the Tollway for the sale of Village property. Initially, these funds were going towards road work near the Triangle – but Village Staff no longer recommends going forward with that project. The Committee discussed various ways in which these funds can be leveraged. The Committee voted to free up the funds for any use necessary in the budget. (Mayor Hinshaw motion/Chair Kennedy second).

H. Other

The Village received \$506,000 from the American Rescue Plan. Stipulations on how the funds can be spent have recently changed. Village Staff to present recommendations to the Board. Funds must be spent by 2026.

III. Public Comments

None

IV. Next Meeting Date/Adjournment

The next meeting date is TBD, Committee Member Metz motioned to adjourn the meeting at 7:36pm, seconded by Mayor Hinshaw.

