



Village of Indian Head Park

201 Acacia Drive – Indian Head Park, Illinois 60525

Public Works Committee Meeting Minutes

October 27, 2022 at 4:30pm
Meeting Location – Village Hall

I. CALL TO ORDER & ROLL CALL

Committee Chair Kennedy called the meeting to order at 4:30pm.

The following were present:

Committee Chair Shawn Kennedy

Committee Member Chris Metz

Mayor Tom Hinshaw

John DuRocher, Village Administrator

Justin Fuller, Water Operator

Don Lorenzen, Public Works Superintendent

Chris Ulm, Strand Associates

Corrina Mauss, Strand Associates

Lisa Bujak, Administrative Clerk

Also present:

7-10 Guests

II. NEW BUSINESS

a. Review of October 6, 2022 Meeting Minutes

Committee Member Metz motioned to approve the meeting minutes from October 6, 2022, seconded by Mayor Hinshaw. Motion carried unanimously.

b. Pump House Bid Review

The Village received three bids to update the pump house, only two were compliant. The low bidder was Independent Mechanical with a bid of \$2,057,000. The pump house is in desperate need of an update, and the project cannot be delayed any further. The Committee reviewed the price breakdown and determined a few areas that need to be broken down further and also some aspects of the bid which may be able to be removed and performed by Village Staff to lower the price. Strand will ask Independent Mechanical for clarification on the following areas:

- Provide separate costs for pumps and priming system.
- Clarify Heater cost and HVAC cost
- Cost to rollback the existing fence and to reinstall a chain link fence that is equivalent to encapsulate the generator.
- Provide separate costs for site materials and labor.
- Provide separate costs for MCC equipment, MCC installation, building and site electrical materials and building and site electrical installation.
- Provide separate costs for SCADA equipment, SCADA installation and SCADA startup.

Village Administrator DuRocher is requesting that the clarifications and change order be received by November 3rd so it can be included in the November Board Meeting while providing adequate time for the Board Members to thoroughly review it.

c. Other

The West Central Municipal Conference (WCMC) obtained a grant for \$150,000 and is offering a matching grant in the amount of \$2,000 - \$3,500 per community.

The WCMC Transportation Committee will be conducting an in depth study of Joliet and Wolf as it relates to Stormwater Management. This study is separate from the 45 Acres stormwater study performed by Thomas Engineering group for the Village.

III. PUBLIC COMMENTS

Ray R. indicated that he is a long-time resident of the Village and agrees that the Stormwater Management system has been working as it was designed to, up until about two years ago when a new home was built behind his property. He stated that when it rains now his driveway turns into a river and washes away his landscaping, although he does not have any water get into his home. Ray has a video of the conditions during a rain event. Village Administrator asked Ray to submit a complaint via the portal on the Village website Stormwater page which will create a permanent record of the issue and to email the video to Village Staff.

Jim M. stated that he is Ray's neighbor and has only lived in the Village for about a year. He has had issues with stormwater on his property but Village Staff have come and fixed the issue. He

mentioned that the Village needs to plan for the future when thinking about Stormwater solutions.

Danielle S. stated that she believes the water that Ray and Jim receive does not come from her property but rather her adjacent neighbors. She suggested that residents install rain barrels or dry wells on their property to assist with stormwater.

Amy Jo W. suggested the Village investigate alternative solutions for the pump house, such as a water tower. She also mentioned that the Highlands recently received an SRF grant and inquired why Indian Head Park couldn't do the same. Staff responded that the Village always looks for loans and grants and did apply for the SRF grant but were very low on the list and determined that it wasn't worthwhile to continue. Amy Jo also questioned the process that was used to select the street signs and wanted to know why vendors didn't come in and give a presentation to the Board. She spoke with Burr Ridge and pressed Village Staff to do their own research and to select different signs.

Amy E. inquired about street lights in Acacia – Staff responded that ComEd is responsible for the street lights and were in the Village today performing work. She also requested that the sidewalk by the Acacia clubhouse be added to the punch list for the Acacia Drive roadwork.

IV. ADJOURNMENT

With there being no further business to discuss, Committee Member Metz moved to adjourn the meeting at 6:13pm, seconded by Mayor Hinshaw. Motion carried unanimously.