

PUBLIC WORKS COMMITTEE MEETING MINUTES

A meeting of the Public Works Committee of the Village of Indian Head Park was held on March 10, 2020 at the Public Works facility. The meeting was called to order at 8:40 am.

The following were present:

Committee Member Metz

Committee Member Kennedy

Mayor Hinshaw

Village Administrator John DuRocher

Water Superintendent Justin Fuller

Street Superintendent Lorenzen

Chair Mann absent

The following was discussed:

A. Approval of Minutes of January 27, 2019. Motion Made by Metz, Seconded by Kennedy, approved by voice vote.

B. Capital Plan for 2020-2021 discussed.

- i. Discussion of improvements to the switchgear/generator/variable frequency drives (pumps). Estimated total for all work is \$500,000.

However, it was agreed that the improvements to the switchgear are paramount and that we should proceed with bidding.

Discussion of the long-term viability of the pump station was addressed. The consensus was that it is a critical element for the Village.

- ii. Water main improvement program discussed. Joliet Road, piping into pumphouse and Plainfield Road are priorities.

- iii. Storm water runoff Bock/Brennan properties on Cochise Drive.

Included in the proposed budget, providing that they participate financially. (Administrator post meeting note-to date they have not responded.)

C. Garbage/leaf/brush franchise/pickup-Look to have two town hall meetings in May.

There being no further business, the meeting adjourned at 10:05 am.

Respectfully submitted,

John DuRocher

Village Administrator