

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

**Public Works Committee Meeting- Minutes  
March 31, 2021  
MEETING LOCATION**

**ZOOM MEETING**

A meeting of the Public Works Committee of the Village of Indian Head Park was held on March 31, 2021 at the Village Hall, 201 Acacia Drive. The meeting was called to order at 3:30 pm.

The following were present:

All via Zoom unless otherwise noted  
Committee Member Metz  
Committee Member Kennedy  
Committee Member Mann  
Mayor Hinshaw  
Village Administrator John DuRocher, Physically Present  
Andy Ferrini, Intern, Physically Present  
Justin Fuller, Water  
Don Lorenzen, Streets

The following were discussed:

- A. Review of Minutes-February 9, 2021 Approved.
- B. Garbage program. We using our webpage and Smoke Signals to determine community satisfaction.

DuRocher asked if we should look to expand the franchise area to include Acacia and Indian Ridge. Most communities that he surveyed exclude condominiums and commercial areas but include all other areas. It was pointed out that we would lose licensing fees if we were to do this. The general consensus was not to change the scope of the program at this point in time.

- C. Budget Changes- Sanitary Sewer Budget for New fiscal year. Increase Televising repair, maintenance by \$75,000, Engineering increase by \$30,000 in order to take advantage of economies of scale. (Note this was subsequently approved in the new budget). General consensus was to add these items to the new budget.
- D. IEPA Loan Consensus was to pay \$200,000 on the loan before the end of the fiscal year, per the budget. Administrator DuRocher reported that because of the

\$1,500,000 in loan forgiveness, the actual amount owed was in the \$650,000 range.

The Village is also applying to the IEPA again for the same program to cover the estimated cost of the repairs to the pump house that could be in the one-million-dollar range. It is hoped that loan forgiveness will also occur.

- E. Discussion of the GSB88- Areas of application were discussed and the need for the waiving of bidding as the company is a sole source provider.
- F. Discussion of 2021 Road Program. Road condition survey performed by Thomas was presented. 65<sup>th</sup> Street, Sequoya, Hiawatha, Timber Ridge, Indian Woods Drive, Acacia Lane (depending on Acacia Drive reconstruction) are the target streets for the new year.
- G. PW staff noted an increase in water loss after some investigation is was determined that it was under recording meters. These have since been rectified.
- H. Joliet Road working with the State on the sidewalk grant.
- I. Plainfield Road-Update provided. Public comment stage has started.
- J. MWRD has removed the buckthorn on their property near 70<sup>th</sup> Place.

There being no further business, the meeting adjourned at 4:42 pm.

Respectfully submitted,

John DuRocher  
Village Administrator