

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

BOARD OF TRUSTEES
REGULAR MEETING MINUTES

August 12, 2021

“Pursuant to 5ILCS 120/2.06(3) minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken.”

CALL TO ORDER:

The regular meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, August 12, 2021, at the Municipal Facility, 201 Acacia Drive, and was convened at 7:00 P.M. by Administrator John DuRocher.

ROLL CALL: Sharon Allison, Village Clerk

PRESENT (and constituting a quorum):

- Trustee Charles Eck
- Trustee Shawn Kennedy
- Trustee Christian Metz
- Trustee Brenda O’Laughlin

ALSO PRESENT:

- John DuRocher, Village Administrator
- Andy Ferrini, Assistant Village Administrator
- Patrick Brankin, General Counsel, Schain, Banks, Kenny &Schwartz
- Don Lorenzen, Public Works Superintendent
- David Karaffa, Cable Station Manager

ABSENT:

- Mayor Hinshaw
- Trustee Donnersberger
- Trustee Farrell-Mayer

VISITORS: 2 Residents

MEETING CHAIRPERSON:

In the absence of Mayor Hinshaw a Motion to allow Trustee O’Laughlin to chair this meeting was moved by Trustee Kennedy; seconded by Trustee Eck.

Motion carried by Roll Call Vote (4-0). Trustees Eck, Kennedy, Metz and O’Laughlin voted Yay. No Nay votes. Trustees Donnersberger and Farrell-Mayer were absent.

In the absence of Mayor Hinshaw, no Mayor’s Report was given.

PUBLIC COMMENTS:

A resident questioned the removal of the trees along Acacia Drive—how many would be removed and what will be the size of the newly planted trees? Administrator DuRocher answered that the same number of trees that were scheduled to be removed would be replaced after construction of the roadway.

CONSENT AGENDA:

Motion to Approve Consent Agenda as Established moved by Trustee Eck; seconded by Trustee Kennedy.

- A. Approval of the Regular Meeting Minutes of July 8, 2021
- B. Approval of Payables for the Period Ending July 31, 2021, in the amount of \$406,522.98
- C. Approval of Preliminary Financial Report for Month Ending July 31, 2021
- D. Approval of Resolution 03-2021—Release of Closed Session Minutes

Financial Report was presented by Trustee Metz in the absence of Treasurer Maureen Garcia:

Cash on Hand on June 30, 2021, was \$3,018,542.54

Payables for July 2021 amounted to \$406,522.98

Total Revenues for July 2021 amounted to \$348,374.97

Ending Balance on July 31, 2021, was \$2,960,394.53

Motion carried by roll call vote (4-0). Trustees Eck,+ Kennedy, Metz, and O’Laughlin voted Yay. No Nay votes. Trustees Donnersberger and Farrell-Mayer were absent.

NEW BUSINESS:

A. AWARD OF BID FOR PATH AT HERITAGE CENTER

Motion to approve the quote for the pathway installation from Hinsdale Nursery in an amount not to exceed \$13,431.00 was made by Trustee Metz; seconded by Trustee Eck.

Trustee O’Laughlin explained that the reason we are seeking the pathway to be established by Hinsdale Nursery is because of the quality of their work and the product that will be used.

Motion was approved by roll call vote (4-0). Trustees Eck, Kennedy, Metz, and O’Laughlin voted Yay.

No Nay votes. Trustees Donnersberger and Farrell-Mayer were absent.

B. DISCUSSION—CONSTRUCTION HOURS

The issue of working hours is being brought up primarily from a previous incident of late night time construction on the tollway. Our hours allowing for construction in the Village based on current ordinance is Monday to Friday from 7:00 A.M. to 7:30 P.M. This is comparable to other nearby municipalities’ ordinances. The Board agreed to keep the current hours as is.

C. DISCUSSION—AMERICAN RESCUE PLAN FUNDING

Administrator DuRocher explained that the American Rescue Act will give \$505,000 to the Village over the next several years. The Board needs to decide how it plans to spend the money by December 2024 and then spend the money by December 2026. Infrastructure and economic development are the main purposes for the use of this money.

D. RESOLUTION 04-2021—SPECIAL LIQUOR LICENSE FOR CAR SHOW

Motion to approve Resolution 04-2021 establishing special liquor rules for the upcoming car show at Indian Head Plaza was moved by Trustee Kennedy; seconded by Trustee Metz.

Administrator DuRocher explained that 3 businesses in Indian Head Plaza are affected by this resolution on the date and during the times of the upcoming car show, September 19, 2021.

Motion carried by roll call vote (4-0). Trustees Eck, Kennedy, Metz and O’Laughlin voted Yay. No Nay votes. Trustees Donnersberger and Farrell-Mayer were absent.

E. PUMP STATION REPAIR—TASK ORDER

Motion to approve Strand Task Order 21-04 in an amount not to exceed \$97,000 for preparation of pump station improvement plans was moved by Trustee Kennedy; seconded by Trustee Metz.

Administrator DuRocher informed the Board that this order is strictly for engineering and designing of the repair of the pump station. The pump station construction will take place next year.

Motion carried by roll call vote (4-0). Trustees Eck, Kennedy, Metz, and O’Laughlin voted Yay. No Nay votes. Trustees Donnersberger and Farrell-Mayer were absent.

F. ROAD SERVICES—INCREASING SCOPE OF SERVICES

**Motion to increase the scope of services in the Village’s contract with Chicagoland Paving for the Village’s 2021 Road Program in the amount not to exceed \$29,546.56 was moved by Trustee Kennedy;
seconded by Trustee Eck.**

Administrator DuRocher explained that the roads in Ashbrook are scheduled to be paved in 2026. However, some major patching is needed at this time. This increase will pay for the patching.

**Motion carried by roll call vote (4-0). Trustees Eck, Kennedy, Metz, and O’Laughlin voted Yay. No
Nay votes. Trustees Donnersberger and Farrell-Mayer were absent.**

REPORTS:

TRUSTEES:

Trustee Kennedy stated that the Car Show is scheduled for Sunday, September 19.
Trustee O’Laughlin announced that Movie in the Park would take place on August 14 with a showing of “Parent Trap.”
Trustee Eck announced that the Planning and Zoning Committee recently approved the 2-story building that was seeking approval. The approved building will now come before the Board for its approval.

VILLAGE ADMINISTRATOR:

Administrator DuRocher explained that he had received a request from the owner of Driftwood Lounge for approval of outdoor liquor and food consumption. This will be discussed with the owners of Indian Head Plaza.

VILLAGE ASSISTANT ADMINISTRATOR:

Assistant Administrator Ferrini mentioned that the Leaf Vacuuming will be back as fall approaches. He also stated that, as the 2nd year of SBC’s waste contract begins, stickers will be increasing to \$3 each. Trustee Kennedy interjected that the new imbedded IHP Logo on the tollway bridge is fantastic.

DEPARTMENT HEADS:

Public Works Superintendent Lorenzen stated that IHP has been named A Tree City for the 32nd year. A tree inventory is in process in the Village.
Acacia Road project is in progress.
Ditch work and shoulder work is in progress.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

No Closed Session was held.

At 7:28 P.M . Trustee Kennedy moved to adjourn the Open Meeting; seconded by Trustee Metz.

Motion carried by voice vote.

Meeting Adjourned

**Sharon Allison
Village Clerk**

