

Public Works Committee Meeting
April 22, 2025, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, Val Diedrich, Joe Gallina, Chuck Schaefer and Wally Steffens.

Also present from Staff was Foreman D. Walsh

Assist. Administrator V. Lamontagna (*remote, phoned in*)

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Schaefer moved to approve January 28, 2024 public works committee minutes as written. Committee Member Gallina seconded the motion. All Committee Members present voted aye. Motion carried.
Old Business	Public Works Foreman D. Walsh provided the committee a report for the recent completion of operation infrastructure operations. Briefed the Fleet status, scopes completed and look ahead for approaching seasonal operations. Explained focus approaching with preparation of the sewer plant for time of year returning from winter operations. Foreman Walsh explained the Snow Removal and Ice Control Policy and Operations from recent "lesser impact" winter received.
New Business	Chairman Letzter discussed with committee status updates with notes from Board & Staff regarding Church St and Eastside Sanitary Sewer Expansion. Contact was then made by Assist. Admin. Lamontagna via speaker phone regarding specifics related to Church St, Sewer Updates, proposed 2025 Road Resurfacing Program and allocated subdivision roads (collaboration with McHenry Township, Village of Ringwood and Village of Johnsburg to maximize expense and competitive bidding), anticipated bid letting and proposed completion timelines and Johnsburg Rd planning via State of IL bid letting timeline.
Chairman Report	Chairman Letzter updated committee the with recent Village Board action activities and discussed next meeting tentatively proposed schedule after Board Appointment in May 2025.
Adjournment	Committee Member Steffens moved to adjourn. Committee Member Diedrich seconded the motion. All Committee Members present voted aye. Motion carried at 7:11p.