

**Public Works Committee Meeting**  
**June 24, 2025, Johnsburg Village Hall**  
*Approved*

**In attendance: Chairman Scott Letzter &**  
**Members Joe Gallina, Jim Pingitore, Bill Rudzena, Chuck Schaefer and Wally Steffens.**  
**Also present from Staff was Assist. Administrator V. Lamontagna**

**Called to Order: 6:34pm**

| TOPIC                     | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>Approval of Minute</b> | Committee Member Gallina moved to approve April 22, 2025 public works committee minutes as written. Committee Member Schaefer seconded the motion. All Committee Members present voted aye ( <i>Bill Rudzena abstained due to absent January 28<sup>th</sup> committee meeting</i> ). Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Old Business</b>       | Public Works Foreman D. Walsh was not present, unavailable. Assistant Administrator Lamontagna provided a quick summary on fleet status and preventative maintenance measure practices, recent P.W. scopes completed in ROWs and Roads, and look ahead Summer projects with roads, ditches, etc... along with sewer plant requirements annually on checklist and procedures. Mr. Lamontagna followed up additionally with status updates on contracted awarded scopes involving Church St and final tasks, Eastside Sanitary Sewer expansion testing and next steps, 2025 Road Resurfacing (subdivisions) and the Johnsburg Rd FAP (Fairview Ave to North jurisdiction) proposed letting.                                                 |
| <b>New Business</b>       | Committee Member Jim Pingitore was introduced to Public Works by Chairman Letzter. Committee discussed 2025 Road resurfacing in-depth and inquired regarding shouldering/edge aggregate which was specified and needed for road edge protection. Committee also discussed the markings on Sunnyside Beach Dr which was explained by staff a noted need requirement that must be completed under warranty with the awarded contractor. Committee also discussed the Municipal Lot in the Johnsburg downtown that had updated remarks from engineer consultants and estimated cost. Clarification from staff and engineering notes were shared of the Sunnyside Memorial Park improvements and scope being bid out for contracted services. |
| <b>Chairman Report</b>    | Chairman Letzter updated committee with recent Village Board action activities and discussed next meeting tentatively proposed schedule, staff to keep committee informed on scheduling if needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Adjournment</b>        | Committee Member Rudzena moved to adjourn. Committee Member Gallina seconded the motion. All Committee Members present voted aye. Motion carried at 8:10p.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |