

# Public Works Committee Meeting

## February 28, 2018, Johnsburg Village Hall

**In attendance: Chairman Kevin McEvoy, Len Bathje, Wally Steffens, Chuck Schaefer and Bill Rudzena**

**Meeting started: 7:31pm**

TOPIC	DISCUSSION
<b>Approval of Minute</b>	<p>Committee Member Rudzena moved to approve the January 24, 2018 minutes. Seconded by Committee Member Bathje. All present voted aye. Motion carried.</p>
<b>Department Review</b>	<p>Dave Walsh – Public Works Foreman reported:</p> <ul style="list-style-type: none"> <li>• Had 21 snow/ice events for the year. Used an average of 42 tons of salt per event.</li> <li>• PW crew is out patching potholes.</li> <li>• Picked up forty 50 gallon garbage bags of roadside trash and not finished yet.</li> <li>• Did tree trimming and sign installation around town.</li> <li>• Cut 42 trees down at the golf course and have still have approximately 40 to remove.</li> </ul>
<b>Engineer's Report</b>	<p>Timothy Hartnett – Village Engineer</p> <ul style="list-style-type: none"> <li>• Building Running Brook Farm's park will be started when the weather breaks.</li> <li>• Downtown public parking - Awaiting budget and bonding for road programs and sewer expansion</li> <li>• Chapel Hill Golf Course – working with ComEd to consolidate transformers. One building is being torn down and one will be burned down by the fire department.</li> <li>• Discount Tire has gone before the Board for approval.</li> <li>• KLM is building 2 to 3 houses a month and should be close to building out. J. Moran has turned in more multi resident plans for RBF Phase II. Remington Grove is building another "Folds of Honor" home</li> <li>• New Roadway Rating system (Paser) was presented by T. Hartnett.</li> </ul> <p>Committee Member Bathje recommended to accept using Paser for the Village road rating system. Committee Member Steffens seconded the motion. Members present voted aye. Motion carried.</p> <p>Committee Member Rudzena recommended to move forward with roads rated 3 &amp; 4 as the next road project. Committee Member Bathje seconded the motion. Members present voted aye. Motion carried.</p> <p>Committee Member Rudzena recommended for continued support and maintenance of our right-of-way and collector arteries and apply for grants whenever possible. Committee Member Bathje seconded the motion. Members present voted aye. Motion carried.</p> <p>Committee Member Steffens recommended continue or increase payment funding for road maintenance using the new rating system. Committee Member Rudzena seconded the motion. Members present voted aye. Motion carried.</p> <p><b>Adjournment</b></p> <p>Committee Member Bathje moved to adjourn.          Committee Member Rudzena seconded the motion. All Committee Members present voted aye. Motion carried at 8:86PM.</p>