

**Public Works Committee Meeting**  
**June 27, 2018, Johnsburg Village Hall**  
***DRAFT COPY/NOT APPROVED***

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

**Called to Order: 7:32pm**

| <b>TOPIC</b>              | <b>DISCUSSION</b>   |
|---------------------------|---|
| <b>Approval of Minute</b> | Committee Member Rudzena moved to approve the May 2018 minutes. Seconded by Committee Member Bathje. All Committee Members present voted aye. Motion carried.   |
| <b>Budget Review</b>      | The Committee reviewed budget activities. Chairman McEvoy confirmed that the budget anticipates a large road program.   |
| <b>Department Review</b>  | <p>Public Works Foreman Dave Walsh called in to report on the status of the following departmental activities:</p> <ul style="list-style-type: none"><li>• Three culvert replacements were performed in Claremont Hills - Flared end sections were included in the replacements</li><li>• Blacktop patching was performed on Charnbrook Drive, Appleton Court, Sundown Lane and Hickory Way</li><li>• No major storm related issues were experienced</li><li>• Some emergency tree removal was performed</li><li>• Roadside ditch mowing continued</li><li>• Cleanup in preparation for park improvements at Running Brook Farms Park took place</li><li>• Mr. Walsh will attend an auction July 21<sup>st</sup> to view bucket trucks for a possible purchase</li><li>• Work at the golf course has temporarily ceased due to rain. To date 64 trees were removed by the public works employees and an additional 24 larger trees were removed by contracted services</li><li>• Sewer and Water operations have been proceeding without issue</li><li>• Mr. Walsh is planning for increased tree trimming in an effort to preserve road life.</li><li>• The 2018 Road Program consists of roads in Dutch Creek Woodlands, Phase I of Country Springs, and Prairie Commerce Center.</li></ul> |
| <b>Chairman's Report</b>  | Chairman McEvoy informed the Committee that he participated in a walkthrough at the boat launch. He reported on proposed improvements for the next phase for which \$25,000 was included in the current budget. Chairman McEvoy stated that the Village Board submitted an objection to the County regarding the proposed solar farm as the use is in conflict with Johnsburg's Comprehensive Land Use Plan, which anticipates residential uses in the area.  |
| <b>Adjournment</b>        | Committee Member Bathje moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 8:07PM.   |