

Public Works Committee Meeting
February 27, 2019, Johnsburg Village Hall
DRAFT COPY/NOT APPROVED

In attendance: Chairman Kevin McEvoy, Wally Steffens, Chuck Schaefer, William Rudzena, and Len Bathje.

Called to Order: 7:31pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Schaefer moved to approve the December 5, 2018 meeting minutes. Committee Member Bathje seconded the motion. All Committee Members present voted aye. Motion carried.
Budget Review	The Committee reviewed expenditures to date.
Chairman's Report	<p>Chairman McEvoy reported that the McHenry Township Fire District has been training at the Golf Course and will perform a complete burn of the old clubhouse in mid-March. The area will then be secured with fencing and contractors brought in to remove the debris and demolish the old groundskeepers house. Chairman McEvoy explained that the Village is retaining the well under the clubhouse deck and gas service will be extended to the 19th hole to eliminate the propane tanks currently being used.</p> <p>The Committee discussed the active adult community approved by the Village Board. Chairman McEvoy stated that construction will not occur immediately as the developers are applying for tax credits and other details still need to be finalized. He reported that Pace will be installing three bus shelters in the Village and he met with Sean Murphy to discuss the next three phases of the boat launch improvements, which were provided to Ms. Giovanni to include in the budget. The committee discussed the crosswalk at Church Street and Johnsburg Road. Chairman McEvoy stated that crossing improvements are planned at that location when the intersection is realigned during the next phase.</p>
Department Report	Public Works Foreman Dave Walsh reported telephonically regarding departmental activities since the last meeting. He informed the Committee that the department has been busy keeping the roadways clear this winter, utilizing approximately 1200 tons of salt thus far. He explained that when not plowing, the department has been busy performing storm clean up but with the improved weather conditions expected next week, they will redirect their efforts to cutting down more trees at the golf course.
Adjournment	Committee Member Schaefer moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 7:57 PM.