

**Public Works Committee Meeting**  
**October 23, 2019, Johnsburg Village Hall**  
***APPROVED***

**In attendance: Chairman Kevin McEvoy, Chuck Schaefer, William Rudzena, and Valerie Diedrich.**

**Called to Order: 7:30pm**

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Approval of Minute</b>	No minutes reviewed or approved at October 23, 2019 board meeting due to lack of quorums from previous month's meeting.
<b>Budget Review</b>	The Committee reviewed expenditures to date.
<b>Chairman's Report</b>	Chairman McEvoy reported to the board the newest member Valerie Diedrich to Public Works committee. At this time he went around the table for an introduction from each member. Chairman McEvoy discussed that PACE bus was considering shutting down the 806 route, thus the new implemented shelters would not be supported by the route; however, advisement from Village staff that our appearance would take place October 28, 2019 at the public hearing at Crystal Lake City Hall regarding this matter. Chairman McEvoy also mentioned that Running Brook Farm Sub-Division did not maintain their frontage, later determined the Payton Xing town home development specifically J. Moran Inc. needed to complete said sidewalk, cut-a-ways in roadway for parking and driveway easement access according to developer agreement.
<b>Department Report</b>	Public Works Foreman Dave Walsh informed the board weather was a challenge this spring with heavy and high amounts of rain; however, updated that public works completed road patching, tree maintenance, over twenty (20) culvert improvements. He also mentioned he is preparing equipment for winter plowing operations and hydrant flushing for the towers. Member Rudzena inquired if Utilities Inc main replacement was complete and inspected at which time Foreman Walsh provided an update on some concerns that will be addressed in coming weeks; however, the main replacement was completed and just waiting for weather to cooperate to finish the grading and final patching layer.
<b>Engineers Report</b>	Tim Hartnett phoned into the meeting and reported the notification regarding PACE possibly discontinuing service of route 806 after the PACE bus shelters were erected; however, he would be attending the public hearing regarding this matter at Crystal Lake. Then mentioned the coordination with Huemann Well & Drilling (Jeff) regarding Shiloh secondary well pump for the Berkshire Development coming to the old Bush School development parcel. Provided an update on the progress on Discount Tire development on Richmond Road with final grading for pavement laying. Village engineer provided an update that he met Parks & Facility member Shannon Parker at Rescue Squad Park and staked all the locations for the eleven (11) fixed light structures that will be going in. He also included Shannon is finishing up all the wiring and light fixtures needed in the cold storage building at Public Works facility. Update was also provided on the replacement of the Round-a-bout light fixture and pine tree replacement from motor vehicle accident.
<b>New Business</b>	Chairman McEvoy reported that there are pending modification to the Boat Launch, but he is discussing matters with HR Green regarding the ramp drop off for larger trailers.
<b>Adjournment</b>	Committee Member Rudzena moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 8:15 PM.