

VILLAGE OF JOHNSBURG
MINUTES OF THE JUNE 25, 2014
REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

CALL TO ORDER – Chairman McEvoy called the meeting to order at 7:34PM.

Committee Members

Kevin McEvoy
Chuck Schaefer
Len Bathje
Wally Steffens
Tom Benck (absent)
Bill Rudzena
Jim Blackowicz (absent)

APPROVAL OF MINUTES: Committee Member Rudzena moved to approve the May 28rd, 2014 minutes. Seconded by Committee Member Bathje. All committee members present voted aye. Motion carried.

BUDGET REVIEW: The Committee reviewed the revenue and expense report. Chairman McEvoy briefly discussed the FY2015 budget.

DEPARTMENT REVIEW

The following tasks being done by Public Works:

- Brush pick-up lasted two weeks.
- A second brush pick-up & large tree clean-up due to heavy rains.
- Had issues with pumps in Running Brook but issue has been resolved

OLD BUSINESS

Chairman McEvoy would like to hold the next meeting at the Public Works building.

The Lakemoor boat ramp has been stopped for now by McHenry County.

HR Green has drawn up plans to improve Johnsburg's boat ramp but the project is costly. Chairman McEvoy is talking with the Village Administrator to see if it would be feasible to start this project and do it in three stages.

NEW BUSINESS

Chairman McEvoy stated that Tim Hartnett will only be attending Public Works meetings on an as needed basis.

ADJOURNMENT

There being no further business, a motion was made by Committee Member Rudzena to adjourn. Seconded by Committee Member Schaefer. All committee members present voted aye. Motion carried at 8:03 p.m.

Next meeting will be August 24th at 7:30 PM.

Respectfully Submitted,
Debbie Swetz