

VILLAGE OF JOHNSBURG
MINUTES OF THE AUGUST 27, 2014
REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

CALL TO ORDER – Chairman McEvoy called the meeting to order at 8:19PM.

COMMITTEE MEMBERS

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

GUEST – Ed Hettermann, Village President

APPROVAL OF MINUTES: Committee Member Rudzena moved to approve the August 27th, 2014 minutes as amended. Seconded by Committee Member Bathje. All committee members present voted aye. Motion carried.

FROM THE FLOOR: Prior to this meeting Advantage Automation gave a presentation to show the capabilities of the SCADA system. President Hettermann congratulated the public works team for being nominated for a state award for the waste water facilities. Chairman McEvoy read the letter regarding the nomination.

BUDGET REVIEW: The Committee reviewed the revenue and expense report.

DEPARTMENT REVIEW

The following tasks being done by Public Works:

- Replaced culvert on McCullom Lake Rd. Ringwood and Lakeview St.
- Preparations for NPDES audit.
- Trimmed trees and repainted crosswalk lines
- Switched out clarifiers at the sewer plants.
- Replaced a faulty line going to a hydrant
- Servicing squad cars and daily maintenance work.

OLD BUSINESS

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 reported that the roundabout should be open to traffic at the end of the week. The roundabout was tested to large vehicles such as fire trucks and school buses to demonstrate that they can use the roundabout. The committee also discussed installing an electronic security fence at the Public Works facilities.

ADJOURNMENT

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

Next meeting will be October 22nd at 7:30 PM.

Respectfully Submitted,
Debbie Swetz