VILLAGE OF JOHNSBURG
MINUTES OF THE DECEMBER 17, 2014
REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

CALL TO ORDER – Chairman McEvoy called the meeting to order at 7:35PM.

<u>**COMMITTEE MEMBERS**</u>
Kevin McEvoy
Chuck Schaefer (absent)
Len Bathje
Wally Steffens
Tom Benck
Bill Rudzena (absent)
Jim Blackowicz (absent)

Guest
Dave Wilcox. Public Works Director
Tim Hartnett, Village Engineer

APPROVAL OF MINUTES: Committee Member Bathje moved to approve the October 22, 2014 minutes. Seconded by Committee Member Benck. All committee members present voted aye. Motion carried.

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

DEPARTMENT REVIEW
The following tasks being done by Public Works:
- Pump went down on Oct 17th and has not passed testing
- Have used 120 tons of salt this season
- All the trucks have been serviced and the plows are ready
- Flushed hydrants in Shiloh Ridge
- Sewer plant on winter clarifier
- Decorating trees, wreaths, lamp posts
- Tractor for downtown snow removal and street sweeping is ready

ENGINEER REVIEW
- **Remington Grove –Phase 1** The punch list is completed and the project is close to being accepted.
- **Running Brook Farm** did punch list and walk through to see what items need to be done
- **Church Street Project** submitted to Council of Mayors and came in one of the top ranked projects for 2017 – 2019 funding cycle. Will be starting on Phase 1 & 2 in 2015 and 2016.
- Discussion of snowmobile usage.

OLD BUSINESS
Chairman McEvoy stated that the street by Bald Knob Rd and Pitzen are very dark and should have street lighting. Tim Hartnett suggested that the Village Administrator should send a request to our ComEd rep and see about getting one installed since it is a safety issue.

ADJOURNMENT

There being no further business, a motion was made by Committee Member Bathje to adjourn. Seconded by Committee Member Steffens. All committee members present voted aye. Motion carried at 8:26 p.m.

Next meeting will be January 28th at 7:30 PM.

Respectfully Submitted,
Debbie Swetz