

Public Works Committee Meeting

April 22, 2015, Johnsburg Village Hall

In attendance: Chairman Kevin McEvoy, Len Bathje, Chuck Schaefer, Wally Steffens, Tom Benck, Jim Blackowicz and Bill Rudzena
Meeting started: 7:34pm

TOPIC	DISCUSSION	NEXT STEPS
Minute Approval	Committee Member Blackowicz moved to approve the March 11, 2015 minutes. Seconded by Committee Member Bathje. All present voted aye. Motion carried.	
Budget Review	The Committee discussed revenue & expense report.	
Department Review	Public Works Director D. Wilcox reported; <ul style="list-style-type: none"> • Finished putting the salt in storage • All the plows and spreaders have been removed from vehicles. • Mailbox repair and stop sign replacement • Cleaned ditches • Cleaned sidewalks with Ventrac • Passed IEPA inspection • Switched clarifiers over to summer mode • All mowers have been serviced • Getting prices for a new tractor • HRGreen is preparing bid packages for the road program 	
<u>New Business</u> Chairman's Report	<ul style="list-style-type: none"> • Phase 1 of Church St is being planned • Sewer Committee is working with residents of Fairview Ave and Sunnyside Beach. • Grass mowing has been outsourced • The Village is purchasing two parcels of land to enlarge park and building a new village hall & police station. 	
<u>Old Business</u> Boat Launch	Chairman McEvoy stated that the Phase 1 of the boat launch will be brought before the board.	
Adjournment	Committee Member Bathje moved to adjourn. Committee Member Rudzena seconded the motion. All Committee Members present voted aye. Motion carried at 8:00 p.m.	