

Public Works Committee Meeting
August 24, 2021, Johnsburg Village Hall
APPROVED

In attendance: Chairman Scott Letzter, Chuck Schaefer, Valerie Diedrich, Bill Rudzena and Wally Steffens. Also present from Staff; Foreman Walsh, and Assistant Administrator Lamontagna

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve July 27, 2021 public works committee minutes "as written". Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried.
Budget Review	Village Staff Lamontagna provided a breakdown on budget for committee.
Old Business	
Department Report	Public Works Foreman Dave Walsh reported throughout operations; storm cleanup throughout Village at approx. 24 loads chipped and hauled to off-site location, blacktop patching at approx. 52 scopes in house, contracted rolling road patching on major arterial roads underway, temp construction entrance installed for collaborated dredging project, no concerns to note with sewer and water infrastructure, and forecasted R.O.W. morning and ditch work grading and completion. Forecasted Brush pick-up Village wide for Fall allocated September 20, 2021.
Staff Report	Village Staff Lamontagna provided updates regarding DGD Municipal Center schedule, Sewer Extension (North), awarded and timeline and SSA 33 Sunnyside Beach Dr, 2021 Resurfacing Project with identified roads.
New Business	Paser Manuals and standing road rating provided to committee members. Including 2021 proposed resurfacing roads to include and tentative proposal road evaluation for 2022; however, further review and consideration on or about April 2022 prior to RFP.
Chairman's Report	Chairman Letzter expressed identifying projects and recommendations he would like to express to Village Board. Further developed ideas to be presented at Board level and to have Village Engineer input at said PW meeting quarterly or semi-annually. Advised committee on proposed meeting for September to be pushed to carry over for October 26 th at 6:30p.
Adjournment	Committee Member Steffens moved to adjourn. Committee Member Rudzena seconded the motion. All Committee Members present voted aye. Motion carried at 7:31p.