

Public Works Committee Meeting
September 24, 2024, Johnsbury Village Hall
Approved

In attendance: Chairman Scott Letzter, Joe Gallina, Bill Rudzena, Chuck Schaefer and Wally Steffens.

Also present from Staff was Foreman D. Walsh and Assist. Administrator V. Lamontagna

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve August 27, 2024 public works committee minutes as written. Committee Member Gallina seconded the motion. All Committee Members present voted aye. Motion carried.
Old Business	<p>Public Works Foreman D. Walsh provided the committee a monthly report for the Summer season of approx. 10 residential culverts to date, 2 cross road culverts and 2 separate areas within jurisdiction of underground piping to improve drainage of 840 linear feet with complete restoration.</p> <p>Chairman Letzter discussed with committee SSA 33 – Sunnyside Beach Dr recent update and findings. Assist. Administrator elaborated further with punch list items being addressed and completed from contractor. Committee members commented on Road project and inquired about the gate from recent conversations with surrounding neighbors and some members inquired why there will even be a gate. Assist. Administrator provided the proposed exhibit and advised during SSA development, the gate was a requested allocation. Church St Road Improvement punch list finalized and waiting on submittal from contractor for pay request and documentation submission to complete said scope and close out to begin warranty period. Sewer Updates related to Eastside Sanitary Sewer Expansion that has been delayed from actual start due to material allocation, recent Board approval extension of project for substantial status before end of year. The underground scope under the Fox River has been moving along and actual digging for lift station will be beginning. Assist. Administrator Lamontagna commented on Riverside Drive Road Improvement (2024) currently open and work being completed with guardrail detail, backside multi-use path protection and IDOT specifications for required seeding and stabilization Mid-October.</p>
New Business	
Chairman Report	Chairman Letzter updated committee the with recent Village Board action activities and discussed next meeting proposed in October and due to Holiday will evaluate the schedule at a later time, no further details provided. Proposed next meeting to take place Tuesday, October 22 for committee.
Adjournment	Committee Member Schaefer moved to adjourn. Committee Member Gallina seconded the motion. All Committee Members present voted aye. Motion carried at 7:06p.