

Public Works Committee Meeting
October 22, 2024, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, Joe Gallina, Chuck Schaefer and Wally Steffens.
Also present from Staff was Foreman D. Walsh
Assist. Administrator V. Lamontagna (*absent*)

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Steffens moved to approve September 24, 2024 public works committee minutes as written. Committee Member Gallina seconded the motion. All Committee Members present voted aye. Motion carried.
Old Business	<p>Chairman Letzter discussed with committee SSA 33 – Sunnyside Beach Dr recent update and findings; including the Villages proposal to accept the final completion of the road, final punch-list item of the fabrication and completion of the gate at the 1300 block SSB Dr.</p> <p>Public Works Foreman D. Walsh provided the committee a monthly report for the recent completion of hydrant flushing, valve exercising and completion of season with road patch work and supporting restoration. Explained focus approaching season with tree trimming, outfitting and up-fitting snow fleet and preparation of the sewer plant for winter.</p> <p>Committee Member Schaefer inquired further detail of the condition and status of waste water treatment plant. Foreman Walsh elaborated that recent increase and flow aided in preparation of winterization needed for the coming season and the ability to cycle the pumping more regularly due to flow and cycling in the package plants.</p> <p>Chairman Letzter discussed with committee Riverside Drive Road Improvement (2024) – Finalized and minor incidental punch-list items to be completed, but substantially completed and overall agreement Riverside Drive Road turned out nice and how proposed in designing.</p>
New Business	Foreman Walsh explained the Snow Removal and Ice Control Policy for the committee. Chairman Letzter discussed recent additional training to operators and leaders regarding McHenry County sensible salting practices with the development of pre-treatment brine. Foreman Walsh further elaborated regarding practices implementing in Village for pre-treatment.
Chairman Report	Chairman Letzter updated committee the with recent Village Board action activities and discussed next meeting tentatively proposed in January 28, 2025 due to Holidays.
Adjournment	Committee Member Schaefer moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 7:11p.