

Public Works Committee Meeting
January 28, 2025, Johnsburg 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

Assist. Administrator V. Lamontagna (*absent*)

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve October 22, 2024 public works committee minutes as written. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried.
Old Business	<p>Public Works Foreman D. Walsh provided the committee a 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>Foreman Walsh explained the Snow Removal and Ice Control Policy for the committee. Foreman Walsh further elaborated regarding practices implementing in Village for pre-treatment.</p> <p>Chairman Letzter discussed with committee SSA 33 – Sunnyside Beach Dr update and findings; including Board acceptance of final completion of the road with warranty period from awarded Contractor until Fall 2025, final punch-list item of the fabrication and completion of the gate at the 1300 block SSB Dr.</p>
New Business	<p>Chairman Letzter discussed 2025 Road Resurfacing Program presented from the Village and road evaluations rating for the bidding process anticipated in Spring 2025 in a collaboration with McHenry Township, Village of Ringwood and Village of Johnsburg to maximize expense and competitive bidding.</p> <p>Chairman Letzter discussed with the committee of the Johnsburg Road Improvement (with sidewalk details) proposed for 2025, Ringwood Road Improvement (with sidewalks added details) proposed for 2027 and the Running Brook Farm Blvd proposed for 2029. All supported by STP grant funding; however, mandates and requirements incorporated per IDOT specifications.</p>
Chairman Report	Chairman Letzter updated committee the with recent Village Board action activities and discussed next meeting tentatively proposed in April 22, 2025.
Adjournment	Committee Member Rudzena moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 7:22p.