

Public Works Committee Meeting
September 26, 2018, Johnsburg Village Hall
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In attendance: Chairman Kevin McEvoy, Wally Steffens, Chuck Schaefer, Tom Benck, William Rudzena, Jim Blackowicz, and Len Bathje.

Called to Order: 7:32pm

| TOPIC | DISCUSSION |
|---------------------------|---|
| Approval of Minute | Committee Member Bathje moved to approve the August 22, 2018 meeting minutes. Committee Member Benck seconded the motion. All Committee Members present voted aye. Motion carried. |
| Budget Review | The Committee reviewed spending to date. Chairman McEvoy pointed out that the budget report also reflects the purchase of the bucket truck. |
| Department Review | Public Works Foreman Dave Walsh reported that department employees completed road patching for the season. He added that the 2018 road project is also wrapping up. Brush pickup is done and hydrant flushing was performed in Shiloh Ridge. |
| Chairman's Report | Chairman McEvoy reported that Running Brook Farms Park is now finished and the sled hill at Sunnyside Memorial Park has been finished with topsoil and seed blanket. Fencing for the sled hill will be installed shortly. Chairman McEvoy informed the committee that the Village is conducting AED/CPR training on October 27 th and preparations are being finalized for this year's Celebration in the Park event. |
| Engineer's Report | Sean Murphy from HR Green conferenced into the meeting to report on the status of the next phase of improvements for the boat launch. He explained that bids are going out for the additional dock, but the rock wall will be pursued in a future phase. Bids are due on October 24 th and a recommendation will go to the Board on November 6 th . Mr. Murphy explained that the contractors are busy with other project rights now and prefer to do the work in the winter. |
| Adjournment | Committee Member Benck moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 8:03 PM. |