Public Works Committee Meeting April 26, 2017, Johnsburg Village Hall

In attendance: Chairman Kevin McEvoy, Len Bathje, Wally Steffens and Bill Rudzena

Meeting started: 7:34pm

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minute	Committee Member Rudzena moved to approve the March 22, 2017 minutes. Seconded by Committee Member Bathje. All present voted aye. Motion carried.	
Department Review	 Dave Walsh – Public Works Foreman reported: Running Brook pumping station has had issues with clothing and baby wipes in the pumps. High school honors students volunteered to help paint picnic benches and landscape. Rainy season has put a damper on moving projects forward. Sold 1995 Chevy Pickup Framing and plumbing is being done in the PD area of the shop. 	
Engineer's Report	 Village Engineer Tim Hartnett via phone reported: Church St Road improvement – HR Green had a public meeting for residents. Utilities work is finished. SSA 32 has been completed and landscapers will be doing restorations. Information packets will be given to residents. Receiving quotes for stonework on PW sign and will be adding landscaping to the berm. The PW build project should be done in June. Metal pole barn will be installed at PW for seasonal storage. Discussed plans to bring sewer to the Val-Mar Center. Bid packages going out in May for road work in Whispering Ridge and Thurman Estates. Discussed plans for a park for Running Brook Farms. 	
Chairman's Report	 Chairman McEvoy reported: Phase I of the boat launch is completed. The boat launch that was planned by Bay Road has been canceled and will now be installed in McHenry off Miller Road and we will be taking over the road. 	

TOPIC	DISCUSSION	NEXT STEPS
Adjournment	Committee Member Rudzena moved to adjourn. Committee Member Bathje seconded the motion. All Committee Members present voted aye. Motion carried at 8:26PM.	