

Public Works Committee Meeting March 11, 2015, Johnsborg Village Hall

In attendance: Chairman Kevin McEvoy, Len Bathje, Chuck Schaefer, and Bill Rudzena
Meeting started: 7:35pm

TOPIC	DISCUSSION	NEXT STEPS
Minute Approval	Committee Member Bathje moved to approve the December 17, 2014 minutes as amended. Seconded by Committee Member Schaefer. Committee Member Rudzena abstained. Committee Member Schaefer voted aye. Motion carried.	
Budget Review	The Committee discussed revenue & expense report.	
Department Review	Public Works Director D. Wilcox reported; <ul style="list-style-type: none"> • Plowed 25 times this season and most storms were on weekends or evenings resulting in over-time. • New salt order due by Mar 27 • Cleaned sidewalks with new Ventrac • One truck blew a gasket • Serviced all squad cars • IEPA inspection on Mar 31 <p>Discussed Public Works need of building addition.</p>	Further discuss at a later meeting.
Road Program	PW suggested the following roads be re-surfaced <ul style="list-style-type: none"> ○ Cotton Estates, ○ Johnsborg Farms ○ Johnsborg Road Broadway 	Motion by Committee Member Rudzena to recommend to the board to resurface Cotton Estates, Johnsborg Farms and Johnsborg Road Broadway. Motioned seconded by Committee Member Schaefer
Expanded Street Shoulders	Chairman McEvoy raised the issue of expanding street shoulders and adding walking paths.	Committee thought that should be looked at on a road by road basis when roads are to be resurfaced.
<u>New Business</u> Boat Launch	Chairman McEvoy shared a 4 year plan from HRGreen to up-grade the boat launch. Committee concluded that the ramp or the first phase is necessary, but the rest of the renovations should be taken-up at a later time.	
Adjournment	Committee Member Rudzena moved to adjourn. Committee Member Bathje seconded the motion. All Committee Members present voted aye. Motion carried at 8:24 p.m.	