

Public Works Committee Meeting
July 27, 2021, Johnsburg Village Hall
APPROVED

In attendance: Chairman Scott Letzter, Chuck Schaefer, Bill Rudzena and Wally Steffens (Tom Benck present at approx. 6:40p). Also present from Staff; Foreman Walsh, and Assistant Administrator Lamontagna

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve June 8, 2021 public works committee minutes "as written". Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried.
Budget Review	Village Staff Lamontagna provided a breakdown on budget for committee.
Old Business	
Department Report	Public Works Foreman Dave Walsh reported throughout operations; updated the Village made it with culvert and ditch work repairs, summer pavement and patch work to complete in Village jurisdiction. He commented on the budget and expressed his department is staying on track and incorporation for a skid steer that was approved through Village Board.
Staff Report	Village Staff Lamontagna provided updates regarding DGD Municipal Center schedule, Sewer Extension (North) awarded and timeline and SSA 33 Sunnyside Beach Dr update approved through Village Board and moving towards Bonding. Committee Member Rudzena advised the Village should look into alternative sources for power and consider solar power panels for Municipal Center.
New Business	Village Staff Lamontagna provided updates on 2021 Resurfacing Project with identified roads. Committee Member Benck advised he would like to see all the public roadway ratings to provide further input and the evaluation tool used to determine condition. Committee Member Schaefer agreed they would like to have an understanding of how the evaluation is determined. Also express concerns with Skyhawk Lane and possibly recommend engineering design for the open culvert ditch work North toward Hiller Park and Fields to be closed and graded for clear visibility for traffic and kids.
Chairman's Report	Chairman Letzter expressed identifying projects and recommendations he would like to express to Village Board for review as mentioned like Skyhawk Lane and concerns. He also identified what public roadways and public works committee responsibilities should be and not private matters like "Berkshire Development". Clearly identify next meeting will take place August 24, 2021 at 6:30p
Adjournment	Committee Member Rudzena moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 7:13 PM.