

Public Works Committee Meeting
April 23, 2024, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, Valerie Diedrich, Joe Gallina, Bill Rudzena, Chuck Schaefer and Wally Steffens.

Also present from Staff was Assist. Administrator V. Lamontagna

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve January 23, 2024 public works committee minutes with further clarification to "Chairman Report" with grammatical changes on minutes for a complete sentence. Committee Member Gallina seconded the motion. All Committee Members present voted aye. Motion carried.
Old Business	Chairman reported Foreman Walsh was unable to attend said meeting due to conflict in schedule. Chairman Letzter provided comments in summary related to: SSA 33 – Sunnyside Beach Dr, Church St Road Realignment and Sewer Updates – Eastside Sanitary Sewer Expansion. In summary he provided SSA 33 – Sunnyside Beach Dr; Village of Johnsburg along with Engineer Consultants will be performing an on-site walk through to establish a punch list of issues and concerns related to Road Improvement (Surface, Drainage, Damage, etc...). This is scheduled for Wednesday, April 24 @ 11a. Church St Road Realignment; Village of Johnsburg along with Engineer Consultants will be performing an on-site walk through to establish a punch list of issues and concerns related to Road Improvement (Surface, Drainage, Damage, etc...). This is scheduled for Mid-May 2024 per conversation with Contractors. Outstanding material items noted are the Poles and Crosswalk Signal detail for Johnsburg & Church, Village placed an order for them and waiting for shipment (8-10 week lead). Concrete and anchor bolts were put in already. Sewer Updates – Eastside Sanitary Sewer Expansion; Awarded Contractor (Joel Kennedy Constructing Corporation) per pre-con meeting 04/03/2024 proposed start of said project to begin 1st week of June 2024, Subcontractor (R J Underground) will begin with directional boring. However, didn't want to begin project to soon as the pumps had a 16 week lead time and didn't want open pits along project site.
New Business	<p>Chairman reported Riverside Drive Road Improvement (2024) Phase 1 of the Riverside Drive Road Improvement Project is proceeding this year. The improvements include the complete replacement of the box culverts at the Dutch Creek bridge, the resurfacing of Riverside Drive (between Running Brook Farms subdivision and Johnsburg Road), and the grading and preparation for a multi-use path along the roadway. Effective Wednesday, May 1, 2024 Riverside Dr will be CLOSED to thru-traffic from Running Brook Farm Blvd to Johnsburg Rd to accommodate the bridge culvert replacement.</p> <p>Chairman further discussed Johnsburg Road Improvement (2025); Village of Johnsburg along with Engineer Consultants will be performing final drawing plans for letting on the Johnsburg Rd from Fairview Ave to Miller Rd. Engineering proceeded forward via PSA with bore samples to identify final details and/or conflicts to drawing for plans. This is funded with Federal Highway Administration (FHWA) funds.</p>
Chairman Report	Chairman reported the 2024 County Paving - Bay Road & Spring Grove Road: The McHenry County Division of Transportation announces the annual pavement preservation program. Paving begins in early May for Bay Road from Chapel Hill Road to the County Line and Spring Grove Road from Johnsburg Road to US Route 12. County paving is expected to be completed by the end of September (weather permitting).
Adjournment	Committee Member Steffens moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 7:15p.