

Tuesday
January 11, 2022
8:00 a.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

Village of Spring Grove
Public Works Committee
Special Meeting Agenda

1. Call to Order
2. Public Comment
3. New Business
 - A. Review FYE 2022 Public Works Budget
 - B. Discuss FYE 2023 Public Works Budget
 - C. Discuss 2022 Public Works Project List and Scheduling
4. Adjournment

MINUTES OF A SPECIAL
PUBLIC WORKS COMMITTEE MEETING
OF THE VILLAGE OF SPRING GROVE
JANUARY 11, 2022

Council Chambers, Spring Grove, Illinois, January 11, 2022; a special meeting of the Public Works Committee was held this date at 8:02 a.m., at the Municipal Centre, 7401 Meyer Road; Chairman Pat Mazzanti presiding.

Call to Order. The following committee members were present: Chairman Pat Mazzanti and Member Tom Sanders – 2. Absent: Commissioner Mike Lee – 1. Also present for the Village were: Mike Frer, Public Works Supervisor; Jason Loring, Public Work Crew Leader; and Sandi Rusher, Village Clerk.

Public Comment. *Chairman Mazzanti then opened the meeting up for public comment.* Public comment was closed as no one from the public was in attendance.

New Business

Review FYE 2022 Public Works Budget. The committee reviewed the year to date budget noting the gasoline service, equipment maintenance & repair, equipment safety, uniforms, and vehicle maintenance & repair line items will be over budget.

Discuss FYE 2023 Public Works Budget. Supervisor Frer recommended several line items be increased or decreased, outside of employee wages and benefits. The committee voiced concern with the village paying one employee a stipend for the use of their personal phone for village business when others are not. Another concern is with village contacts on the employee's personal phone will most likely not be transferred upon separation from the village. The committee will discuss this further at their next meeting along with reviewing the department's vehicle and equipment replacement plan.

Discuss 2022 Public Works Project List and Scheduling. Supervisor Frer reviewed the proposed 10 month work schedule, that included crack sealing, stripping, cut and patch, tree work, parks projects, and assistance with special events. He noted that the schedule is subject to change based on weather or other emergency projects.

Adjournment. There being no further business, Chairman Mazzanti moved, seconded by Member Sanders to adjourn the meeting at 8:45 a.m. On voice vote, the motion carried.

Respectfully Submitted,



Sandi Rusher, Village Clerk