PUBLIC WORKS COMMITTEE

Called by: Chairman, Kelley
DATE: Tuesday, September 5, 2017
TIME: 5:00 P.M.
LOCATION: Room 510
County Administration Building
404 Elm Street – Rockford, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of August 1, 2017 Minutes
   Closed Meeting –

D. Public Comment – This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

E. Legislation
   Change Order(s)

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!
Old Legislation

New Legislation

(17-044) Resolution authorizing a change order for the Riverside and Forest Hills Joint Repair (Section 17-00000-01-GM) Change Order #1
Cost: $11,282.23 deduction C.B. District: 17 & 20

(17-045) Resolution awarding bids for wheel end loader
Cost: $222,000 C.B. District: County Wide

(17-046) Resolution for the award of bid for Roscoe Road Bridge over the Rock River slope wall repairs (Section 17-00647-00-BR)
Cost: $39,595.25 C.B. District: 3

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –
Forest Hills Turn Lane (Section 17-00636-00-MS) Change Order #1 and final
Cost: $395.26 deduction C.B. District: 17

DeGarmo Trail Head (Section 13-00393-00-RS) Change Order #1 and final
Cost: $1,793.97 addition C.B. District: 1

Meridian Bridge Repair (Section 16-00626-00-BR)
Cost: $5,792.48 addition C.B. District: 2

Water System Improvements – Water Production Well No. 2 (Section 11-00495-00-MG) Change Order #1 and final
Cost: $4,641.00 addition C.B. District: 9

G. Reports

a. County Engineer Vanderwerff -

b. Assistant County Engineer Vlk –

c. PWC Chairman’s Report -

H. Adjournment
AGENDA:
A. Call to Order
B. Roll Call
C. Approval of Minutes
D. Committee Reports
E. Other Matters
F. Adjournment

WINNEBAGO COUNTY BOARD
DATE: TUESDAY, SEPTEMBER 5, 2017
DEMONCART CAUCUS MEETING
TIME: 5:30 P.M.
PER: CAUCUS CHAIRMAN,
LOCATION: ROOM 303 - 404 ELM STREET
J. HOFFMAN
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:
A. Call to Order
B. Roll Call
C. Approval of Minutes
D. Committee Reports
E. Other Matters
F. Adjournment

PUBLIC SAFETY COMMITTEE
Called By: Chairman, Dave Fiduccia
DATE: WEDNESDAY, SEPTEMBER 6, 2017
TIME: 5:30 PM
LOCATION: ADMINISTRATION BUILDING
404 ELM ST, ROOM 510
ROCKFORD, IL 61101

AGENDA:
A. Call to Order
B. Roll Call
C. Public Comment – This is the time we invite the public to address the Public Safety Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
D. Resolution Authorizing the Winnebago County Sheriff to Extend the Contract for Towing of Impounds and County Vehicles
E. Resolution Authorizing Execution of a Termination of an Intergovernmental Agreement among the County of Winnebago, the Illinois Department of Human Services and the Illinois Criminal Justice
Information Authority for Operation of The Illinois Center of Excellence for Behavioral Health and Justice

F. Resolution Authorizing Execution of Intergovernmental Agreement Setting Forth the Responsibilities of the Parties for Operation of the Illinois Center of Excellence for Behavioral Health and Justice

G. Resolution Authorizing Execution of Intergovernmental Agreement to Continue the Operation of The Illinois Center of Excellence for Behavioral Health and Justice

H. Other Matters

I. Adjournment

WINNEBAGO COUNTY BOARD

NOTICE

Tour of Proposed Barber-Colman Village
1200 Rock Street ~ Rockford IL 61101
Proceeding throughout various locations of the campus

Tuesday, September 5, 2017
12:00 p.m. (Noon)

and

Friday, September 8, 2017
2:30 p.m.

County Board members are invited to participate in a tour of the proposed Barber-Colman Village - a potential multi-phase, mixed-use development beginning with a technical-career training center focused on vocational and technical education and job training, proposed by the City of Rockford in partnership with Rock Valley College.