

**MINUTES OF THE
PUBLIC WORKS COMMITTEE
OF THE WINNEBAGO COUNTY BOARD**

**Tuesday, January 3, 2017
5:30 p.m.
404 Elm Street**

- A. Call to Order – CHAIRMAN KELLEY CALLED THE MEETING TO ORDER AT 5:30 P.M.
- B. Rollcall –
Present: Dave Kelley
 Dave Tassoni
 David Boomer
 Jim Webster
- Also: Joseph Vanderwerff Sr., County Engineer
 Wayne Vlk, Assistant County Engineer
 John Giliberti, Assistant State’s Attorney
 Chairman Haney
- C. Approval of Minutes - MR. KELLEY MADE A MOTION TO APPROVE THE NOVEMBER 29, 2016 PWC MEETING MINUTES. SECONDED BY MR. BOOMER. MOTION APPROVED BY ALL PRESENT.

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. An individual may speak a maximum of three times per calendar year on the same topic. After acknowledgement by the chair, please stand and state your name. Thank you.

- E. Legislation
Old Legislation –

New Legislation –

(17-001) MR. KELLEY MADE AMOTION TO APPROVE AN Ordinance establishing a speed zone on streets of West Lake Village Subdivision in Pecatonica Township and Burritt Township. Mr. Vlk informed the PWC that the community of West Lake Village approached the Highway Department requesting additional 25 mph speed limit signs. West Lake Village is in Burritt Township and Pecatonica Township and both Commissioners were in agreement and requested that the Highway Department conduct a speed limit study. It was determined that an altered speed limit from 30 mph lowered to 25 mph be recommended for the streets in the entire subdivision with some additional signs. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.

Cost: \$n/a

C.B. District: 1

(17-002) MR. KELLEY MADE A MOTION TO APPROVE A Resolution authorizing the award of bid and execution of a construction engineering services agreement with Fehr Graham and Associates for the replacement of the Weldon Road culvert north of Cunningham Road (Section 15-14129-000-BR). Mr. Vanderwerff informed the PWC that this is for construction engineering and construction. By State statutes the County is required to award and oversee township bridge projects. Winnebago County has no money vested in the project. **SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT.**

Bid Award: \$303,660.68
Const. Eng.: \$42,172.00
WC Total Cost: \$00.00

C.B. District: 1

F. Other Matters –

- a. Change Order(s) for Information Only – E. Riverside Blvd./Sage Drainage Project – Mr. Vlk informed the Committee that this is an Informational Only Change Order and does not require a Resolution because the cost is less than \$10,000 dollars. The addition was due to an unforeseen natural spring and temporary erosion control measures. In spring 2017 we anticipate the final Change Order and request approval of it at this time provided that both Change Orders combined are under \$10,000. **APPROVED BY ALL PRESENT.**
- b. Change Order for Information Only – Excelsior Inc. Parking Lot – Mr. Vlk informed the PWC that this is the final change order for this project and reflects the final measured quantities. The cost is \$3,700 dollars and does not require a Resolution. Mr. Vanderwerff informed the Committee that we do not have plans to pave the parking lot unless directed by the County Board.
- c. Mr. Webster requested that the Highway Department look into the repair of and the possible conversion to solar powered safety lighting at the intersections of Pecatonica Road / IL-75 and Roscoe Road / IL-2. Mr. Vanderwerff will have Highway Department staff look into the concern.
- d. Chairman Haney updated the Committee on PWC Resolution 16-037 previously laid-over regarding the modification of an agreement with Bell Valley Commons, L.L.C. The Committee is in concurrence that Chairman Haney continues negotiating with Bell Valley Commons, L.L.C.

G. Reports

- a. County Engineer Vanderwerff –
 - i. Salt and Snow Removal Update – Mr. Vanderwerff handed out a summary sheet to the Committee and gave a brief explanation of the budget and use of materials as of January 3, 2017. The Highway Department continues to pretreat the County jurisdictional bridges/structures. Mr. Vanderwerff also informed the PWC that we have a new Foreman and Assistant Foreman and that they are doing an outstanding job for the Highway Department.
- b. Assistant County Engineer Vlk –

- i. Chevron Safety - Mr. Vlk informed the PWC that the County received notice of the programming of \$45,000 from the State of Illinois for safety funds for horizontal chevron curve signs and a few additional miscellaneous safety signs. The County is required to contribute \$5,000. We anticipate the safety signs being installed in the summer of 2017.
- ii. Harlem Road / Victory Lane Intersection Safety Project – Mr. Vlk informed the PWC that traffic signals are warranted at this intersection. In the near future the Highway Department will be presenting an agreement with the Village of Machesney Park for collaboration on this project. The Highway Department had submitted a successful application for Federal Safety Funding on behalf of the Village.

H. Adjourn/Recess – CHAIRMAN KELLEY MOVED TO ADJOURN. SECONDED BY MR. BOOMER AND MR. WEBSTER. MOTION APPROVED BY ALL PRESENT. Meeting adjourned at approximately 6:21 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant