

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

**Tuesday, January 31, 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 Tassoni
Burt Gerl
David Boomer
Jim Webster

Also: Joseph Vanderwerff Sr., County Engineer
Wayne Vlk, Assistant County Engineer
John Giliberti, Assistant State’s Attorney

C. Approval of Minutes - MR. TASSONI MADE A MOTION TO APPROVE THE
JANUARY 3, 2017 PWC MEETING MINUTES. SECONDED BY MR. GERL AND
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 –

- a. **(16-037)** MR. TASSONI MADE A MOTION TO APPROVE A Resolution
Authorizing the Modification of an agreement with Bell Valley Commons, LLC
regarding improvements on Bell School Road from Newburg Road to Mill Road.
Mr. Vanderwerff updated the PWC on the changes made to the modification.
SECONDED BY MR. GERL AND MR. BOOMER. MOTION APPROVED BY
ALL PRESENT.

Revenue: 256,181.59

C.B. District: 11

New Legislation –

- a. **(17-003)** MR. TASSONI MADE A MOTION TO APPROVE AN Ordinance Establishing a Speed Zone on Friday Road from South Bend Road to 3000 Feet South in Rockford Township. Mr. Vlk informed the PWC that Rockford Township requested a speed study for Friday Road. The speed study conducted according to the ‘Guidelines for establishing speed limits on County and Township Highways’, indicate a recommendation that the speed limit be reduced from unposted fifty-five mph to a posted forty-five mph. We also believe that the Township is working with the City of Rockford to alter the speed limit in their jurisdiction of Friday Road. **SECONDED BY MR. WEBSTER AND MR. GERL. MOTION APPROVED BY ALL PRESENT.**

Cost: \$n/a

C.B. District: 9

- b. **(17-004)** MR. TASSONI MADE A MOTION TO APPROVE A Resolution appropriating the local share of funds and authorizing the execution of a local public agency agreement for Federal participation for installation of new signs on curves at various locations throughout Winnebago County (Section 16-00615-00-SP). Mr. Vanderwerff informed the PWC that we applied for Federal Funding for the chevron signs. We received \$45,000 in Federal Funds and the County’s budgeted portion is \$5,000. This is a complete contract for furnishing and installing signs. **SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.**

Cost: \$5,000

C.B. District: County Wide

- c. **(17-005)** MR. TASSONI MADE A MOTION TO APPROVE A Resolution appropriating the local share of funds and authorizing the execution of a local public agency agreement for Federal participation for the replacement of the Sumner Road Bridge (SN 101-3015 existing) over the Sumner Creek (Section 04-08124-00-BR). Mr. Vanderwerff informed the PWC that this is a Township bridge and the County is required by State statute to guarantee the local funds match with an MFT appropriation. We have an executed agreement with the local agency stating their monetary obligation to the County. **SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**

Cost: \$00.00

C.B. District: 1

F. Other Matters –

Budget Amendment – Mr. Vanderwerff asked the PWC for a verbal approval to take the Budget Amendment for needed resurfacings **(attached)** to the Finance Committee on Thursday, February 16, 2017. **MOTION APPROVED BY ALL PRESENT.**

Change Order(s) for Information Only

G. Reports

- a. County Engineer Vanderwerff –
 - i. Riverside Blvd. Pavement Repair Update – Mr. Vanderwerff informed the PWC that the 600 foot section needing repair located about 600 feet east of Sage Drive is complete.

- ii. Unbudgeted Highway Improvements – Mr. Vanderwerff informed the PWC about the unbudgeted Highway projects explained in (F. Other Matters) above.
 - iii. Rockton Bridge Deck Repair – Mr. Vanderwerff informed the PWC that the Highway Department recently received a letter from the Illinois State Toll Highway Authority (ISTHA) asking for our participation repairing the Rockton Road Bridge. ISTHA went out to bid and awarded this project in fall of 2016. We will be inquiring by letter requesting testing results and the scope of the work. It is our hope to patch the area in question and revisit this topic in the future.
- b. Assistant County Engineer Vlk –
- i. Loves Park Crossings – Mr. Vlk informed the PWC that the developer is planning for work on the entrance revisions at Forest Hills Road and Riverside Blvd. We are going to request an estimate from the developer for the replacement of the south bound Forrest Hills Road right turn lane at Northridge Drive. This work is needed, and would coincide well with the developer’s adjacent planned access improvements. If the price is agreeable, we will prepare an agreement to present for consideration.

H. Adjourn/Recess – ACTING CHAIRMAN TASSONI MOVED TO ADJOURN.
SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT. Meeting adjourned at approximately 7:00 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant