

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

**Tuesday, April 4, 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
Ann Johns, Director of Purchasing

C. Approval of Minutes - MR. KELLEY MADE A MOTION TO APPROVE THE MARCH 14, 2017 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 –

(17-015) MR. KELLEY MADE A MOTION TO APPROVE an award of bid for County Highway vehicles. Mr. Vanderwerff informed the PWC that these vehicles are included in our budget. For the first portion of the bid we are asking your approval to order the vehicles as they take an estimated ten to twelve weeks for delivery and we are approaching our spring and summer maintenance season. The second part of this purchase will be the financing and will be done at a later date when the final costs are determined. Ms. Johns informed the PWC that we are utilizing the State bid for some of these which will result in a six thousand dollar savings for each vehicle. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT.
Cost: \$371,158 C.B. District: County Wide

(17-016) MR. KELLEY MADE A MOTION TO APPROVE an award of bid for Riverside Blvd. and Forest Hills Road partial depth pavement joint repair (Section 17-00000-01-GM). Mr. Vanderwerff informed the PWC that this bid is for patching at the said intersection. Discussion

followed by the PWC. SECONDED BY MR. BOOMER. MOTION APPROVED BY ALL PRESENT.

Cost: \$244,286.50

C.B. District: 17

(17-017) MR. KELLEY MADE A MOTION TO APPROVE a resolution authorizing the Obligation Retirement of Bond Payments from MFT funds. Mr. Vanderwerff informed that this is an annual “housekeeping” resolution required by the State for bonds that are paid off with MFT funds. SECONDED BY MR. BOOMER. MOTION APPROVED BY ALL PRESENT.

Cost: \$1,280,000

C.B. District: County Wide

(17-018) MR. KELLEY MADE A MOTION TO APPROVE an ordinance amending Chapter 82 of the Winnebago County Code designating Lindenwood Road (CH 72) A CLASS II TRUCK ROUTE (SECTION 16-00612-00-WR) Mr. Vanderwerff informed the PWC that this Ordinance is required by the state in order for the County to use EDP funds as referenced in the following resolution number 17-019. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT.

Cost: \$00.00

C.B. District: 9

(17-019) MR. KELLEY MADE A MOTION TO APPROVE a resolution authorizing the execution of an agreement with the State of Illinois Department of Transportation for Economic Development Program (EDP) and Truck Access Route Program (TARP) funding for improvements to County Highway 11 Baxter Road at Lindenwood Road; authorizing the execution of an agreement with Rock River Environmental Services, Inc. (RRES) for the improvement of Baxter Road at Lindenwood Road and Lindenwood Road south of Baxter Road (SECTION 16-00612-00-WR). Mr. Vanderwerff apprised the PWC that the State now requires the use of a Government Accountability and Transparency Act (GATA) form for agreements with the State and Federal funding. The previous agreement consisted of seven pages and has increased to forty plus pages. SECONDED BY MR. BOOMER. MOTION APPROVED BY ALL PRESENT.

Est. Budgeted Cost:

\$1,900,000

C.B. District: 9

EDP / TARP Cost:

\$1,001,000

Baxter/Harrison Bond Remainder: \$ 710,000

Host Fee:

\$ 189,000

(17-020) MR. KELLEY MADE A MOTION TO APPROVE a resolution authorizing the execution of an agreement between the County of Winnebago and First Midwest Group for the repair of a right turn lane on Forest Hills Road (CH 7) south of Riverside Blvd. at Loves Park Crossing (SECTION 17-00636-00-MS). Mr. Vlk informed the PWC that the Highway Department needs to repair a right turn lane from Forrest Hills Road into the signalized Kmart entrance and that First Midwest Group (FMG) will be constructing a new right in right out entrance for the redevelopment of this site. Since these two improvements are immediately next to each other, it is proposed to ask FMG to include our work with theirs through this agreement. It is anticipated that this will result in a lower cost to the County due to including it in a much larger like kind project, and the roadway disruption would also be minimized. Final payment will be due to First Midwest Group in October of 2017, and would be based on final measured quantities. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT.

Cost: \$52,300

C.B. District: 17

F. Other Matters –
Budget Amendment –

Change Order(s) for Information Only

G. Reports

a. County Engineer Vanderwerff –

- i. Staffing – Mr. Vanderwerff informed the PWC that Technician Andrew Rose submitted his letter of resignation stating his last day of service would be March 31, 2017. A Staffing Proposal handout was distributed to the Committee. Discussion followed by the PWC.
- ii. Westfield Road / Montague Road - Mr. Vanderwerff gave a brief update to the PWC with discussion thereafter.
- iii. Maintenance Activity – Mr. Vanderwerff distributed an Outsourcing Mowing Proposal to the Committee with discussion thereafter. The PWC was favorable to the proposal and suggested doing less mowing. Mr. Vanderwerff will continue to research the issue.

b. Assistant County Engineer Vlk –

H. Adjourn/Recess – CHAIRMAN KELLEY MOVED TO ADJOURN. SECONDED BY MR. BOOMER. MOTION APPROVED BY ALL PRESENT. Meeting adjourned at 6:43 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant