

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

**Thursday, May 11, 2017
5:30 p.m.
Behind County Board Chambers**

- A. Call to Order – CHAIRMAN KELLEY CALLED THE MEETING TO ORDER AT 5:30 P.M.
- B. Rollcall –
Present: Dave Kelley, Burt Gerl, Dave Tassoni, David Boomer
- Also: Joseph Vanderwerff Sr., County Engineer
John Giliberti, Assistant State’s Attorney
Ann Johns, Director of Purchasing
Chris Green
- C. Approval of 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. 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 –
(17-022) MR. KELLEY MADE A MOTION TO APPROVE an award of bid for miscellaneous equipment. Discussion followed by the PWC. Mr. Vanderwerff informed the PWC that this equipment is needed by the Highway Department. The new 2018 equipment will replace old existing equipment and is within our budget. Discussion followed by the PWC. SECONDED BY MR. GERL AND MR. BOOMER. MOTION APPROVED BY ALL PRESENT.
Cost: See Bid Tab C.B. District: County Wide
- F. Other Matters –
Budget Amendment –
Change Order(s) for Information Only

G. Reports

- a. County Engineer Vanderwerff -
 - i. IEPA 319 Grant - Mr. Vanderwerff informed the PWC that the Illinois Environmental Protection Agency (IEPA) is encouraging us to submit the 319 Grant for Buckbee Creek to avoid the new GADA requirements. We are suggesting a May 25, 2017 before the County Board meeting.
- b. Assistant County Engineer Vlk –
- c. PWC Chairman's Report –

H. Adjourn/Recess – CHAIRMAN KELLEY MOVED TO ADJOURN. SECONDED BY MR. GERL AND MR. BOOMER. MOTION APPROVED BY ALL PRESENT.
Meeting adjourned at 5:43 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant