

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

**Thursday, May 25, 2017
5:30 p.m.
Behind County Board Chambers**

- A. Call to Order – CHAIRMAN KELLEY CALLED THE MEETING TO ORDER
AT 5:32 P.M.
- B. Rollcall –
Present: Dave Kelley, Burt Gerl, Dave Tassoni, David Boomer, Jim Webster
- Also: Joseph Vanderwerff Sr., County Engineer
John Giliberti, Assistant State’s Attorney
Gary Jury, County Board Member
Tuffy Quinonez, Former County Board Member
- 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 –
(17-023) MR. KELLEY MADE A MOTION TO APPROVE a resolution authorizing an agreement with the Illinois Environmental Protection Agency (IEPA) to provide financial assistance through section 319 of the Federal Clean Water Act for construction of two bio retention basins at the intersection of Welworth Avenue, Wentworth Avenue and Delmar Street within the Buckbee Creek watershed. (SECTION NO. 14-00582-00-DR) Mr. Vanderwerff informed the PWC that this resolution is the second construction project under the 319 Grant. The IEPA will provide fifty percent of the cost associated with the project with no out of pocket cost for the County. We will be contributing in kind services and Rockford Township will provide the bulk of the work to construct two bio retention basins on the Finicle property. Discussion followed by the PWC. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.
Cost: \$44,770 (to Winnebago County) C.B. District: 15

F. Other Matters –
Budget Amendment –
Change Order(s) for Information Only

G. Reports

a. County Engineer Vanderwerff -

i. Financing of Leased Trucks – Mr. Vanderwerff informed the PWC that a resolution will be going through the Finance department to approve the financing for three pick-up trucks and four operation patrol dump trucks.

ii. Emergency Repair on Perryville Road – Mr. Vanderwerff informed the PWC that we will be bringing forth an emergency resolution at the May 30, 2017 PWC meeting. A section of pavement is settling on Perryville Road in the north bound lane just north of Guilford Road due to a culvert failure. We are in the process of collecting quotes for the emergency repairs and will be moving forward with the emergency repairs.

b. Assistant County Engineer Vlk –

c. PWC Chairman's Report –

H. Adjourn/Recess – CHAIRMAN KELLEY MOVED TO ADJOURN. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT. Meeting adjourned at 5:45 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant