

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

**Wednesday, July 5, 2017
5:30 p.m.
404 Elm Street**

A. Call to Order – CHAIRMAN KELLY CALLED THE MEETING TO ORDER AT 5:30 P.M.

B. Roll Call -

Present: Dave Kelley, Dave Tassoni, David Boomer, Jim Webster

Also: Joseph Vanderwerff Sr. County Engineer
Wayne Vlk, Assistant County Engineer
John Giliberti, Assistant States Attorney
Ann Johns, Purchasing Director

C. Approval of Minutes – CHAIRMAN KELLEY MADE A MOTION TO APPROVE THE MAY 25, 2017 AND MAY 30, 2017 PWC MEETING MINUTES. SECONDED BY MR. WEBSTER AND MR. TASSONI. 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 –

(17-031) CHAIRMAN KELLEY MADE A MOTION TO APPROVE a resolution awarding bid for bollard with LED lights. Ms. Johns informed the PWC that we went out for bid and only ended up with one bidder, that bidder was recommended by a board member. Mr. Vanderwerff informed the PWC that this is for the Midway Village Bike Path. There was two parts to this, making a connection between the Midway Village Bike Path where it ended and Perryville Road. The other is to put in a respite area and the bollards are part of the respite area. The maintenance of all of this is being paid for by the Rockford Park District. Further discussion followed by the PWC. SECONDED BY MR. WEBSTER. APPROVED BY ALL PRESENT.

(17-033) CHAIRMAN KELLEY MADE A MOTION TO APPROVE a Resolution awarding bid for chip spreader. Ms. Johns informed the PWC that we had two bidders 3 quotes. We are very happy with the awardee because they are a local company in Oregon. Mr. Vanderwerff informed the PWC that this is a brand new chip spreader and will be delivered by the end of the year so it can be paid for in this year's budget. Further discussion followed by the PWC. **SECONDED BY MR. BOOMER.**
APPROVED BY ALL PRESENT.

(17-034) CHAIRMAN KELLEY MADE A MOTION TO APPROVE A Resolution authorizing the execution of a construction engineering services agreement for the replacement of the Sumner Road Bridge over Sumner Creek (Section 04-08124-00-BR) Mr. Vanderwerff informed the PWC that this is one of the projects that the State holds the contract to. Our plan is to continue to bring these into you even though the state does not have a budget, because if they approve a budget tomorrow these projects can move forward. This is an engineering services agreement for the construction of the Sumner Road Bridge. This will not go forward without a State agreement. **SECONDED BY MR. TASSONI.**
APPROVED BY ALL PRESENT.

(17-035) CHAIRMAN KELLEY MADE A MOTION TO APPROVE A Resolution for the additional appropriation of MFT funds for maintenance of traffic signals on the County highway system (Section 14-00575-00-TL) Mr. Vlk informed the PWC that this is MFT appropriated to fund our traffic signal maintenance contract. In January of 2017 we renewed the two year contract for another 2 years. This additional MFT appropriation is expected to be enough for the rest of the contract term which ends in December 2018. Further discussion followed by the PWC. **SECONDED BY MR. TASSONI.**
APPROVED BY ALL PRESENT.

(17-036) CHAIRMAN KELLEY MADE A MOTION TO APPROVE A Resolution authorizing modification No. 1 to the agreement between the County of Winnebago and the Village of Winnebago to operate and manage the County's water system located near Baxter Road and I-90 (Section 11-49502-02-MG) Mr. Vanderwerff informed the PWC that this is an agreement with the Village of Winnebago to increase the amount of expenses that they get reimbursed for because we are providing additional testing and other services by providing water to two clients. **SECONDED BY MR. TASSONI.** **APPROVED BY ALL PRESENT.**

F. Other Matters –

Ms. Johns gave an update to the PWC concerning the contract for supplying electricity for traffic signals and highway lighting. She distributed rate charts for the PWC to review. Ms. Johns informed the PWC that in the past we were locked into these contracts, the County Board did not see these contracts and the Purchasing Director signed these contracts without County Board approval. We are going to change all of that and take anything over \$12,000.00 to the County Board. Our first set of contracts will be for the dusk to dawn lighting which consists of 14 different accounts at the present with ComEd. The cost is \$31,000 a year. We now have an Energy Broker working with us and if we were to lock in on the rate of electricity from another supplier for today on a three year contract with the quoted price she gave us, it would be \$21,000.00, which will save the County \$10,000.00 a year. The quotes are only good for that day. If the PWC is interested in locking in at a price for three years on the traffic lights and street lights, we can get the prices for July 13, the evening of the next County Board Meeting, and bring it to the PWC and the County Board for a vote and to lock in on that price. Further discussion followed by the PWC.

Budget Amendment –

Change Order(s) for Information Only

G. Reports –

a. County Engineer Vanderwerff –

- i. Proposed Budget FY2018 – Mr. Vanderwerff informed the PWC that he wanted to bring in the proposed Budget for FY2018, but we made some last minute changes and we could not get everything done, so we will bring it in to our next PWC meeting.
- ii. Suspended Work – Mr. Vanderwerff distributed the Highway Department's list of projects. He informed the PWC that there are projects that we need to do and are not being paid for with MFT Funds. Mr. Vanderwerff proceeded to go over the list and update the PWC on the projects that the Highway Department will continue going forward.
- iii. Midway Village Plumbing Bid – Mr. Vanderwerff reminded the PWC that we have discussed the Midway Village Plumbing Bid.
- iv. Electrical Energy Cost Savings – Mr. Vanderwerff reminded the PWC that we have discussed the Electrical Energy Cost Saving.

b. Assistant County Engineer Vlk –

- i. McCurry Road / Love Road Intersection – Mr. Vlk informed the PWC that recently there was an accident at the intersection of McCurry and Love Road. We were asked by the Mayor of Roscoe, the Roscoe Police Force and Dave Boomer to study the intersection to see if anything could be done to enhance safety. Speed studies were done in 2003 and 2010 and no recommendation were given for altering the speed limit. The County did install an illumination light, dusk till dawn light in 2008 due to the number of nighttime accidents. We also looked at the traffic control devices, as of right now it is a two way stop signs, north and south, on Love Road. Mr. Vlk gave an overview of all the crashes in that area for the last 5 ½ years. We also studied that intersections speed limit and sight distance. Looking at all the data at this time we do not have any recommendations to make any changes to this intersection. Mr. Boomer asked about putting flashing yellow lights on the corner of Boswell and Forest Preserve Road also. Mr. Webster asked about putting bigger and brighter flashing lights on the stop signs at both locations. Mr. Vanderwerff did respond that we would look into putting those up. Further discussion followed by the PWC.
- ii. Agenda Item for July 13, 2017 before County Board – Mr. Vlk informed the PWC of the 4 upcoming bids for the July 13, 2017 PWC Meeting. Award of bid for crack sealing on Belvidere Rd., Resurfacing of Riverside and Newburg Roads, the award of bid for the Baxter and Lindenwood Road project, and the electrical energy bid. If we get it ready in time we might attach an engineering agreement with Chastain for the Baxter and Lindenwood Road award resolutions.
- iii. IEPA Reimbursement – Mr. Vlk reminded the PWC that several meetings ago the committee gave us permission to go out and pay the two material suppliers for the Columbine grant project prior to receiving the funds from the IEPA first. The IEPA finally sent us the money reimbursement for these materials.

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- iv. CIP – Mr. Vlk distributed the 20 year CIP to the PWC. Mr. Vlk informed the PWC that the proposed CIP and the budget sheet for 2018 will be very similar. Mr. Vanderwerff informed the PWC that from 2019 and on, that we do not have any capital projects in our budget because we don't have any money for them. Further discussion followed by the PWC.

 - v. Bridge Postings – Mr. Vlk informed the PWC that bridge postings is an add-on as of today. We received 5 e-mails from IDOT that 5 bridges, 3 on our Highway system and 2 on various Township Bridges need to be posted at various weights going forward. The 5 bridges are older structures and for safety reasons IDOT will probably send out more restrictions as time goes on. Mr. Vanderwerff informed the PWC that with these weight restrictions we will be getting calls from farmers concerning these restrictions because of the various things they haul on these bridges. Further discussion followed by the PWC.

H. Adjourn / Recess – CHAIRMAN KELLEY MOVED TO ADJOURN. SECONDED
BY MR. WEBSTER AND MR. TASSONI. MOTION APPROVED BY ALL PRESENT. Meeting
adjourned at 6:40 p.m.

Respectfully submitted, Lisa Halberstadt, Administrative Secretary