

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

**Tuesday, October 10, 2017
5:00 p.m.
404 Elm Street**

A. Call to Order – MR. KELLEY CALLED THE MEETING TO ORDER AT 5:00 P.M.

B. Rollcall –

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

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

C. Approval of Minutes – MR. KELLEY MADE A MOTION TO APPROVE THE SEPTEMBER 5, 2017 PWC MEETING MINUTES. SECONDED BY MR. BOOMER AND MR. WEBSTER. 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 –

(17-047) MR. KELLEY MADE A MOTION TO APPROVE A Resolution authorizing the execution of a preliminary engineering services agreement for federal participation with Willett Hofmann & Associates, Inc., to provide a bridge load rating study for various county, township & municipal structures (Section 16-00634-00-ES) Mr. Vanderwerff informed the PWC that this is for load ratings on our structures so we can determine if a given load size can be absorbed by the structure without a special structure analysis. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.

Federal Cost: \$400,000

C.B. District: County Wide

CAPS Cost: \$100,000

Total Cost: \$500,000

(17-048) MR. KELLEY MADE A MOTION TO APPROVE A Resolution authorizing a change order for the Riverside & Forest Hills joint repair, change order #2 (Section 17-00000-01-GM)Mr. Vlk informed the PWC that this change order will close out the paperwork for this project reflecting the final measured quantities. MOTION APPROVED BY ALL PRESENT.
WC Cost: \$12,348.34 deduction C.B. District: 17 & 20

F. Other Matters –
a. Budget Amendment –

Change Order(s) for Information Only –
Mr. Vlk informed the PWC that the Change Orders below for information only are a net change of \$10,000 or less, and reflect the final measured quantities closing out these projects. Both of the projects below came in under the budgeted amount.

Riverside & Newburg Resurface (Section 17-00000-02-GM) Estimate #1 and final
Cost: \$8,806.06 addition

Belvidere Road Crack Sealing (Section 17-00000-04-GM) Estimate #1 & final
Cost: \$6,032.57 addition

G. Reports

- a. County Engineer Vanderwerff –
- i. Budget Update – Mr. Vanderwerff distributed handouts to the PWC. Mr. Vanderwerff then informed the PWC of the approximate \$283,000 funding cuts the State of Illinois has made to the Highway Department’s budget from Consolidated Counties/MFT funds. Cuts include \$165,000 from our program in equipment and \$100,000 of engineering for the Prairie Hill Road Bridge to absorb the deficit. The County Board is allocating host fees to the Highway Department for capital costs that I plan on assigning for the Prairie Hill Road Bridge. Mr. Vanderwerff also reminded the PWC that after this year the Highway Department does not have any money for capital and the \$300,000 from the Host Fee will be very important to us as we go forward. We are hoping to continue to receive the money each year for capital and then we will be able to use the money for our local match for Federal funding.
 - ii. Water Planning and Rate Study – Mr. Vanderwerff informed the PWC that an invitation has been extended for a meeting in late October with the consultant and the Village of New Milford to discuss some necessary details of the project to move forward and explore potential funding and grant sources. It is possible there will be a public meeting planned in November.

b. Assistant County Engineer Vlk – Mr. Vlk informed the PWC that the Perryville Road Path ends at Heart Road near Rock Cut State Park. We have Federal funds programed taking the path from Heart Road north to Willow Brook Lane just south of Swanson Road. The reason for this report is to inform you that we are now ready to apply for Federal funding to proceed north from Willow Brook Lane to the Stone Bridge Trail just north of Belvidere Road. We are required to document as part of the application process a notification such as this PWC Meeting; we also meet this requirement through a resolution passed by the County Board in 2012 to extend the path to the Stone Bridge Trail. Mr. Vanderwerff reiterated to the PWC that the \$300,000 host fees each year would be used for such projects.

c. PWC Chairman’s Report –

H. Adjourn/Recess – MR. KELLEY MOVED TO ADJOURN. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT. Meeting adjourned at 5:30 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant