

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

**Tuesday, November 7, 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

C. Approval of Minutes – MR. KELLEY MADE A MOTION TO APPROVE THE OCTOBER 10, 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 –

(17-049) MR. KELLEY MADE A MOTION TO APPROVE A Resolution authorizing an agreement with Hey and Associates, Inc. to design a bioretention basin facility at the intersection of Welworth and Wentworth Avenues within the Rock River Watershed (Section #14-00582-00-DR) Mr. Vlk informed the PWC that this is for the engineering for this project which is in Rockford Township jurisdiction. It has the same funding set up as the Columbine project. They are both funded thru a 319 Grant administered by the IEPA. The grant covers fifty percent of the cost, with the other fifty percent being ‘in kind’ work by the County Highway Department and the Rockford Township Highway Department. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT.

IEPA Cost: \$17,230

C.B. District: 15

WC Cost: \$ 00.00

(17-050) MR. KELLEY MADE A MOTION TO APPROVE A Resolution authorizing the execution of an intergovernmental cooperation agreement between the County of Winnebago and the Rockford Township Highway Department for the performance of work associated with construction and maintenance of the Welworth-Wentworth Bioretention Facility (Section #14-00582-00-DR) Mr. Vlk informed the PWC that this Resolution is in conjunction with #17-049 above. The Winnebago County Highway Department's role is to administer the contract, hold the material contract and complete all documentation/reporting requirements. The Township will complete the construction portion with help from the County if needed. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT.

Cost: \$00.00

C.B. District: 15

F. Other Matters –

a. Budget Amendment –

Change Order(s) for Information Only –

G. Reports

a. County Engineer Vanderwerff –

- i. Water System Planning and Rate Study – Mr. Vanderwerff informed the PWC that we met a second time with Willet Hofmann and the Village of New Milford to discuss the Water System. Mr. Vanderwerff also noted that he and Frank Hodina will be meeting the head of both the IEPA Water Division and the local office of the USDA to discuss the project and possible grant funding.

b. Assistant County Engineer Vlk –

- i. Circle K – Mr. Vlk updated the PWC on the development on the south west corner of Perryville Road and Charles Street. We have finished our review of the approval process of the access and drainage requirements. There is a small frontage road at the intersection with approximately four or five homes; we have sent a formal letter to the Village of Cherry Valley requesting they consider taking over jurisdiction, we have not received a response to date.
- ii. Latham Bridge Change Order – Mr. Vlk explained to the PWC that this is a final Information Only Change Order for the repair work done on the Latham Road Bridge. The Change Order deduction amount was \$2,375.00 and the project was completed on October 24, 2017. PWC concurred with proceeding with the Change Order.

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 5:24 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant