

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

**Tuesday, February 6, 2018  
5:00 p.m.  
404 Elm Street**

A. Call to Order – MR. KELLEY CALLED THE MEETING TO ORDER AT 5:02 P.M.

B. Rollcall –

Present: Dave Kelley, Burt Gerl, Dave Boomer

Also: Wayne Vlk, Assistant County Engineer  
Carlos Molina, Operations Manager  
John Giliberti, Assistant State’s Attorney  
Ann Johns, Director of Purchasing  
Chairman Frank Haney  
Todd Marshall, Director of the Ctr. for Environmental Health

C. Approval of Minutes – MR. KELLEY MADE A MOTION TO APPROVE THE NOVEMBER 7, 2017 PWC MEETING MINUTES. SECONDED BY MR. BOOMER. 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. Presentation – Mr. Michael Dunn Jr., R1PC and Lime Bike – Mr. Dunn Jr. gave a presentation to the Public Works Committee and guests about possible funding opportunities for our area and informed them about what the R1PC (Region 1 Planning Council) organization structure is and also informed them of the Lime Bike program that R1PC is currently working on for the surrounding Winnebago County area. Further discussion followed by the PWC.

F. Legislation

Old Legislation –

New Legislation –

**(18-001) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Awarding Bids for Asphalt Distributor Mr. Vlk informed the PWC that this Resolution was for an important piece of equipment for our seal coating operation. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**

Cost: \$183,446

C.B. District: County Wide

- A. Other Matters –
  - a. Budget Amendment –  
Change Order(s) for Information Only –
  
- B. Reports
  - a. County Engineer Vanderwerff –
  
  - b. Assistant County Engineer Vlk –
    - i. Speedway Gas Station Development – Mr. Vlk informed the PWC that we have reviewed and signed a plat for a parcel located at the southwest corner of Rockton and Willow Brook Roads in the Village of Roscoe allowing for a right in and right out access on Rockton Road as well as reserving a strip of right-of-way for future highway needs on Rockton Road.
  
    - ii. Harlem Road / Victory Road Traffic Signal Bid – Mr. Vlk reminded the PWC that we have an existing agreement in place with the Village of Machesney Park. The Highway Department did the preliminary engineering and will also do the construction engineering to add the traffic signal at the intersection. Since the removal of the toll plaza the traffic has nearly tripled. IDOT is providing ninety percent safety funds. The bids were opened earlier this month by IDOT and both the Village and the County have concurred to award the project.
  
    - iii. Consolidated County Payment – Mr. Vlk informed the PWC that the County historically receives \$548,000 Consolidated County Funds from the State. Last year without warning or explanation, the State withheld half of the funding from us. Recently the State has issued us a check for the half that was withheld with no explanation.
  
  - c. PWC Chairman’s Report – Mr. Kelley informed the PWC that the County Board has a new Committee, the Government Affairs and Strategic Planning Committee. Chairman Haney interjected that Mr. Vanderwerff was included in the planning of this Committee.
  
- C. Adjourn/Recess – MR. KELLEY MOVED TO ADJOURN. SECONDED BY MR. GERL AND MR BOOMER. MOTION APPROVED BY ALL PRESENT. Meeting adjourned at - 5:42 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant