



WINNEBAGO COUNTY

— ILLINOIS —

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni

DATE: Tuesday, March 15, 2022

TIME: 5:00 p.m.

Members: Angela Fellars,
Burt Gerl, David Kelley (Vice-
Chairman), Jim Webster and
Kevin McCarthy

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

MINUTES:

- A. Call to Order – CHAIRMAN TASSONI CALLED THE MEETING TO ORDER AT 5:00 P.M.
- B. Rollcall –
Present: Dave Tassoni, Burt Gerl, Dave Kelley, Jim Webster and Kevin McCarthy

Also: Carlos Molina, County Engineer
John Giliberti, State Attorney’s Office
- C. Approval of Minutes – MR. WEBSTER MADE A MOTION TO APPROVE THE February 15, 2022 Meeting Minutes. SECONDED BY MR. KELLEY MOTION APPROVED BY ALL PRESENT
Closed Meeting - None
- 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters, which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.



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E. Legislation

Old Legislation –

New Legislation –

(22-006) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for 2021 PPC Patching Program (Section 21-00000-02-GM). Mr. Molina informed that this is a deduction, after measured final quantities and concurrence by the Contractor (Stenstrom Excavation) on the 2021 PPC Patching Program Project. SECONDED BY MR. GERL AND MR. KELLEY. MOTION APPROVED BY ALL PRESENT.

Cost: \$21,362.68 (deduction)

C.B. District: County Wide

(22-007) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Sections 05-00000-03-GB, 06-00000-04-GB and 07-00000-05-GB). Mr. Molina informed that this is the last payment on this group of three bonds being paid with MFT funds. The MFT and Federal match dollars were applied to multiple projects dating back to 2010. We have one more bond due for the Baxter Road and Kishwaukee Road Projects. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.

Cost: \$1,268,000

C.B. District: County Wide

(22-008) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Approval of an Intergovernmental Agreement for Bridge Inspections for the Village of Cherry Valley, Illinois (Section 22-00706-00-BI). Mr. Molina informed that we have four certified bridge inspectors at the Highway Department. The Department helps the townships and small communities, and we are reimbursed for our time, equipment and material. This is a one-year agreement. SECONDED BY MR. MCCARTHY AND MR. KELLEY. MOTION APPROVED BY ALL PRESENT.

Cost: (no cost to County)

C.B. District: 8, 11 & 15

(22-009) CHAIRMAN TASSONI MADE A MOTION TO APPROVE an Award of Bid for the 2022 Township Seal Coating Program. Mr. Molina informed that this is an annual Township Motor Fuel Tax (MFT) funded project, which the County is required to administer per State statutes. SECONDED BY MR. GERL AND MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.

Cost: (no cost to County)

C.B. District: County Wide

(22-010) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution ~~Authorizing the Execution of an Agreement with the State of Illinois to Install Street Lights at Weldon Road and US Bus. 20 (West State Street) (Section 22-00704-00-TL)~~ SECONDED BY MR. GERL. MR. TASSONI STATED THAT THE PUBLIC WORKS COMMITTEE TOOK NO ACTION. THE RESOLUTION WILL NOT BE TAKEN TO COUNTY BOARD AT THIS TIME. MOTION APPROVED BY ALL PRESENT.

Cost: \$12,000 (to be reimbursed by the State)

C.B. District: 1



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

F. Reports

- a. PWC Chairman Tassoni – Mr. Tassoni expressed to the PWC that for years he has been seeking a set allocated amount of money to go to the Highway Department to be used for our County roadways. These dollars could possibly come from the landfill dollars (host fees). There may be approximately ten years of life left for the landfill; and therefore host fees. Mr. Tassoni informed the Committee that Mr. Molina will give a presentation at the County Board meeting on Thursday, April 28, 2022 regarding the Highway Department's assessment needs and project funding. I am hoping that we will be able to get a majority of County Board support for the Highway Department and County infrastructure. Further discussion follow by the PWC.
- b. County Engineer Molina –
 - i. Rockford Register Star Interview – Mr. Molina informed the PWC that he received a call from Chris Green from the RRS for an interview regarding the Highway Departments upcoming projects. The following projects were discussed:
 1. Latham Road – Owen Center Road to Meridian Road resurfacing.
 2. Charles Street – S. Alpine Road to Mulford Road.
 3. Prairie Hill Road – IL 251 to IL Rt. 2 resurfacing.
 4. Yale Bridge Road Culvert – This is a federally funded project for which bids were received by IDOT in January of this year.
 5. Gleasman Road Pipe Culverts – This is a federally funded project for which IDOT will receive bids in April 2022. The two box culverts are located west of IL Rt. 2 and east of Old River Road near the railroad tracks. Highway Staff expects the project to be completed later this fall.
 6. Continuous Seasonal Improvements –
 - a. Blade Patching
 - b. Sealcoating



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- ii. Pecatonica Road – Mr. Molina informed the PWC that the village of Pecatonica purchased an annexed a property located south of the Pecatonica High School on Pecatonica Road. A business is ready to start construction on one of the lots and we have been working with them and the village for access. An agreement is being worked on for the Village of Pecatonica to take jurisdiction of the section of road adjacent to the property that has been annexed to the Village and the County will construct a turn lane. We anticipate the agreement going to the Village of Pecatonica Board in early April and County Board in late April.
- iii. Roscoe Road & Old River Road Intersection - Mr. Molina informed that the owner of the property located at the southeast corner of the intersection of Roscoe and Old River Roads has submitted to the Village of Roscoe a zoning change from Commercial to Multi Family. Both of these roads are under the jurisdiction of Winnebago County. The County's only role in this case is to oversee safe access to the County highways and assess future right-of-way needs in the area. Further discussion follow by the PWC.

G. New Business –

H. Adjourn/Recess – MR. KELLEY MOVED TO ADJOURN. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.

Meeting adjourned at 5:53 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant