



WINNEBAGO COUNTY

— ILLINOIS —

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni

DATE: Tuesday, September 20, 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, Angela Fellars, Dave Kelley and Jim Webster

Also: Carlos Molina, County Engineer
John Giliberti, State Attorney’s Office
- C. Approval of Minutes – MR. WEBSTERI MADE A MOTION TO APPROVE THE August 16, 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 –

(22-032) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Execution of Annual Professional Agreements with Various Firms for Land Surveying, Structural Engineering, Geotechnical, Materials, Testing and Other Related Services. Mr. Molina informed the PWC that these annual agreements are for 1 year with the ability to extend for 1 additional year. The agreements are in place for specialized professional services such as surveying, structural engineering, geotechnical engineering and testing as needed. **SECONDED BY MR. KELLEY. MOTION APPROVED BY ALL PRESENT.**

Cost: \$75,000

C.B. District: County Wide

(22-033) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Design and Permitting Services to Extend the County's Water System on Baxter Road to the West Side of I-39 (Section 22-00714-00-MS). Mr. Molina informed the PWC that an Intergovernmental Agreement with the Village of New Milford was signed in 2012 to extend the County's water main system to the west side of interstate I-39. This agreement will begin the process for engineering and permits with the State. **SECONDED BY MR. WEBSTER AND MR. KELLEY. MOTION APPROVED BY ALL PRESENT.**

Cost: \$84,554.00

C.B. District: 9

(22-034) 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 the 2022 Patching Program. (Section 22-00000-01-GM). Mr. Molina informed that this change order is for a deduction after the final quantities have been measured and compared to the contract quantities. **SECONDED BY MR. KELLEY. MOTION APPROVED BY ALL PRESENT.**

Cost: \$40,631.18 (deduction)

C.B. District: County Wide

(22-035) CHAIRMAN TASSONI MADE A MOTION TO APPROVE AN Award of a Bid for Crack Sealing at Various Locations (Section 22-00000-02-GM). Mr. Molina informed the PWC that this is for pavement preservation to extend the life of the existing roads. We are planning to begin this project after October 1, 2022 in FY2023 if the temperatures will accommodate. **SECONDED BY MR. KELLEY. MOTION APPROVED BY ALL PRESENT.**

Cost: \$140,180.00

C.B. District: 9



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(22-036) CHAIRMAN TASSONI MADE A MOTION TO APPROVE AN Award of Bid for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 22-00710-00-MS). Mr. Molina informed the PWC that this bid is to replace the pump in well No. 1 that previously was installed in 2007 as required and customary maintenance. The Highway Department is satisfied with the bid and recommend the bid award. **SECONDED BY MR. KELLEY. MOTION APPROVED BY ALL PRESENT.**
Cost: \$155,360 C.B. District: 9

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

F. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

- i. Perryville Multi-Use Path – Mr. Molina informed the PWC that we received a grant from the State and completed this summer the first phase of the Perryville Multi-Use Path alongside Rock Cut State Park from Hart Road to IL 173. Highway Department Staff are working on the design of the next section of the Path from Anjali Way to Willow Brook Lane with the work to begin in 2023. This is a federally funded project. Looking to the future, we are going to apply for an ITEP Grant for a section from Willow Brook Lane heading north to Mc Donald Road. The Village of Roscoe would like to eventually connect to Porter Park located at the eastern limits of McDonald Road.
- ii. Owen Center Road Rehabilitation – Mr. Molina informed the PWC that the Highway Department received a 2.7 million dollar Highway Safety Improvement Program (HSIP) grant. This is a Federal-aid program with the purpose to reduce traffic fatalities, serious injuries and traffic accidents in general on all public roadways. This project will include widening, paving, paved shoulders; centerline and edge rumble strips and turn lanes at Elmwood and Latham intersections.
- iii. Planning & Transportation Grant – Mr. Molina informed the PWC that the Highway Department recently received a \$6.5 million grant for data collection and asset management.
- iv. Meridian Road Bridge – Mr. Molina updated the PWC that earlier this year we put a steel plate on a hole on the bridge deck over the Pecatonica River. To date we have not received any grant dollars for this repair. We will submit an application again in the next couple of weeks for federal dollars.



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- v. IDOT Projects – Mr. Molina informed the PWC that IDOT is going out to bid this winter for the Perryville Road Bridge over Bypass 20. The detour route will be Linden Road to Mulford Road to Harrison Avenue for a few months. One year or two after that IDOT will replace the Mulford Road Bridge over Bypass 20. Even though these are State owned bridges, the County maintains the bridge decks.
- vi. Gleasman Road Box Culverts – Mr. Molina informed the PWC that starting today the work began on the box culvert near the elevated railroad tracks. Then they will move to the west side of IL-2. The work is expected to last approximately 2 ½ months and to be completed before Thanksgiving.
- vii. Tire Drive - Mr. Molina informed the PWC that on September 29, 2022 in conjunction with the Illinois Environmental Protection Agency (IEPA), we will be having a “public agency only” tire drive. The agencies have been contacted.
- viii. Harrison Township – Mr. Molina updated the PWC that the Harrison Township Highway Commissioner resigned recently. .Jeff Kinney is the newly appointed Township Highway Commissioner.

G. New Business –

H. Adjourn/Recess – MR. WEBSTER MOVED TO ADJOURN. SECONDED BY MR. KELLEY. MOTION APPROVED BY ALL PRESENT.
Meeting adjourned at 5:38 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant