MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni DATE: Tuesday, June 13, 2023

TIME: 5:00 p.m.

LOCATION: Room 510 **Members:** Angela Fellars, Chris Scrol, Jim Webster,

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 -

John Penney, John Guevara

and Kevin McCarthy

Present: Dave Tassoni, Chris Scrol, John Guevara and Kevin McCarthy

Also: Carlos Molina, County Engineer

C. Approval of Minutes – MR. GUEVARA MADE A MOTION TO APPROVE THE May 25, 2023 Meeting Minutes. SECONDED BY MR. MCCARTHY. 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.
- E. Legislation

New Legislation –

(23-023) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution to Request Permission from IDOT for Intermittent Closure of IL Route 75 for the GFNY Rockford Cycling Event. Mr. Molina informed the PWC That the Rockford Area Convention and Visitors Bureau (RACVB) is hosting an international cycling event organized by the Gran Fondo New York (GFNY) on Sunday, August 6, 2023, which includes several County and



Township roads in Winnebago County. The route crosses a State Highway (IL Route 75) at Meridian Road. Illinois Department of Transportation (IDOT) requires a resolution approved by a local agency for traffic control across the State Route. The Sheriff Department will provide the needed traffic control at the cost of the organizer. SECONDED BY MR. GUEVARA. MOTION APPROVED BY ALL PRESENT.

Cost: \$00.00 C.B. District: 1, 2, 5

(23-024) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Section 14-00563-00-GB). Mr. Molina informed the PWC the Illinois Department of Transportation (IDOT) requires this annual resolution to appropriate the use of Motor Fuel Tax (MFT) funds to make bond payments. This is for the 2020A Bond. The total payment for FY 2024 will be \$399,500, with the other half (\$199,750) coming out of FA match. The County Board Agenda will reflect a change requested by IDOT to change the Section number to 14-00563-00-GB. SECONDED BY MR. SCROL. MOTION APPROVED BY ALL PRESENT. Cost: \$199.750

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

F. Reports

- a. PWC Chairman Tassoni -
- b. County Engineer Molina
 - i. Gleasman Road Culvert Project Update Mr. Molina informed the PWC that the Gleasman Road Culvert between IL Rt. 2 and Rockton Road is now complete.
 - ii. Latham Road Project Update Mr. Molina informed the PWC that this shoulder-widening project is complete between IL Rt. 2 and Owen Center Road. Paving, paved shoulders, centerline and edge rumble strips are scheduled for next year.
 - iii. Best Road Project Update Mr. Molina informed the PWC that the Best Road Project between IL Rt. 75 and the Lake Summerset subdivision will be going out for bid next week and will be brought in for consideration at the July PWC meeting.
 - iv. Perryville Road Patching Update Mr. Molina informed the PWC that this project is scheduled to begin next week north of IL 173.
 - v. Belvidere Road Safety Project Update The State bid this Federal project. Our Staff is waiting for the contract between the State and the Contractor to be approved shortly and feel confident to complete the project this year.



WINNEBAGO COUNTY

- ILLINOIS ----

vi. Perryville Multi-Use Path Updates – Mr. Molina reminded the PWC that we received Grants for both sections of the Perryville Multi-Use Path specified below. The State is going out to bid for the section of the Path from Anjali Way to Willowbrook Road on June 16, 2023. This project is expected to start this fall and be completed in 2024.

The section of the Path from Willowbrook Road to just south of the Swanson Road roundabout will be in design by Highway department staff for the next few months.

- vii. Guilford Road Culvert Township Project Update Mr. Molina announced to the PWC that this Township Project includes closure of Guilford Rd between Alpine Rd and Mulford Rd, will begin on July 11, 2023. Highway Department staff are sending out press releases 7-10 days in advance and message boards are being placed in strategic positions in advance due to the high traffic volume.
- viii. FY2024 Budget Mr. Molina informed the PWC that currently staff is working on the FY2024 budget.
- ix. IEPA / Winnebago County Health Department Tire Drive Mr. Molina informed the PWC that the County Health Department requested the Highway Department's help to conduct a tire drive that would be open to the public.
- x. Upcoming Project Possibilities
 - 1. Elevator Road /
 - 2. Bell School Road / Guilford Road to Argus Drive
 - 3. E. Riverside Blvd. / Material Ave. to Sage
 - 4. Forest Hills Road / Riverside Blvd. to River Lane
 - 5. Owen Center Road / W. Riverside Blvd. to Latham Road
 - 6. Pecatonica Road / North of IL 20
 - 7. Prairie Hill Road Bridge over Rock River Engineering
 - 8. Linden Road / Alpine Road to Great Oaks Subdivision
 - 9. Winnebago Road / IEMA Grant
 - 10. Roscoe Road Safety Grant / Old River Road to Bridge
- G. New Business –
- H. Adjourn/Recess MR. GUEVERA MOVED TO ADJOURN. SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.

Meeting adjourned at 5:30 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant