



# WINNEBAGO COUNTY

— ILLINOIS —

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

**Called by:** Chairman Tassoni

**DATE:** Tuesday, May 14, 2024

**TIME:** 5:00 p.m.

**Members:** Angela Fellars,  
Chris Scrol, Jim Webster,  
John Penney, John Guevara  
and Kevin McCarthy

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

### MINUTES:

- A. Call to Order – MR. WEBSTER CALLED THE MEETING TO ORDER AT 5:00 P.M.
- B. Rollcall –  
Present: Chris Scrol, Jim Webster, John Guevara and Kevin McCarthy  
  
Also: Sean Von Bergen, Assistant County Engineer  
Andy Pirrello, Operations Manager
- C. Approval of Minutes –MR. GUEVARA MADE A MOTION TO APPROVE the March 19, 2024 Meeting Minutes. SECONDED BY MR. SCROL. 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

New Legislation –

**(24-017)** MR. WEBSTER MADE A MOTION TO APPROVE A Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for Phase II Engineering Services for the East Riverside Boulevard Project (Section 21-00624-00-RS). Mr. Von Bergen informed the PWC that this resolution appropriates the MFT funds for PWC resolution #24-013 engineering agreement previously approved by the County Board on March 28, 2024. SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.  
Cost: \$750,000 C.B. District: 17, 20

**(24-018)** MR. WEBSTER MADE A MOTION TO APPROVE A Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for Phase 1 Engineering Services for the Owen Center Road Project (Section 22-00712-00-SP). Mr. Von Bergen informed the PWC that this resolution appropriates the MFT funds for PWC resolution #24-012 engineering agreement previously approved by the County Board on March 28, 2024. SECONDED BY MR. SCROL. MOTION APPROVED BY ALL PRESENT.  
Cost: \$380,000 C.B. District: 1, 5

**(24-019)** MR. WEBSTER MADE A MOTION TO APPROVE A Resolution Authorizing the Award of Bid for Resurfacing Miscellaneous Roads in Harlem Township (Section: 24-04000-02-GM). Mr. Von Bergen informed the Committee that it is a State requirement that the County Board award bids for Township projects using MFT funds. There is no cost to Winnebago County. SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.  
Cost: \$ 171,878.19 (Township Funds) C.B. District: 7

**(24-020)** MR. WEBSTER MADE A MOTION TO APPROVE A Resolution Authorizing the Award of Bid for the Linden Road Widening and Resurfacing Project (Section: 23-00715-00-WR). Mr. Von Bergen informed the PWC that Linden Road will be widened and resurfaced from Alpine Road easterly for a half a mile. Left turn lanes will be added as part of this project. Bus stops will be provided at the cost of the developer after the completion of widening and resurfacing. SECONDED BY MR. GUEVARA. MOTION APPROVED BY ALL PRESENT.  
Cost: \$371,300.33 C.B. District: 9

**(24-021)** MR. WEBSTER MADE A MOTION TO APPROVE A Resolution Authorizing the Award of Bid for Bulk Rock Salt. Mr. Von Bergen informed the PWC this contract is for the 2024-2025 winter season. This bid also includes 11 other local agencies (municipalities and townships. SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.  
Cost: \$ 1,076,040 (County) C.B. District: County Wide  
\$ 1,254,864 (other Misc. agencies)



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**(24-022)** MR. WEBSTER MADE A MOTION TO APPROVE A Resolution Authorizing an Agreement with CES for Professional Land Surveying Services on Roscoe Road (Section: 23-00719-00-SP). Mr. Von Bergen informed the PWC this agreement is for surveying from Old River Road to the bridge so the Highway Department can prepare Phase I Engineering for the project. Federal Highway Safety Improvement Program (HSIP) funds in the amount of \$1,109,520 were secured by the Highway Department for construction, which is anticipated to be in 2026. SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.

Cost: \$13,500

C.B. District: 1, 2, 3

**(24-023)** MR. WEBSTER MADE A MOTION TO APPROVE AN Ordinance Amending Chapter 50, Article IV of the Winnebago County Code and Adopting a Surface Water Management – Fee Schedule. Mr. Von Bergen informed the PWC that he has been working with the Farm Bureau and are in agreement on amending the language of the Ordinance. Mr. Von Bergen provided the PWC members with a handout regarding the Farm Bureau amendments and will see that the amendments are incorporated into the County Board packet for the meeting on May 23, 2024.

SECONDED BY MR. MCCARTHY.

MR. WEBSTER MADE A MOTION TO AMEND THE ORDINANCE. SECONDED BY MR. SCROL.

MOTION APPROVED BY ALL PRESENT.

Cost: \$N/A

C.B. District: County Wide

Old Legislation -

Other Matters –

Budget Amendment-

Change Order(s) for Information Only –

## F. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

c. Assistant County Von Bergen –

i. 319 Grants – Mr. Von Bergen informed the PWC that he was working on two grants.

## G. New Business –

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

Meeting adjourned at 5:55 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant