



WINNEBAGO COUNTY

— ILLINOIS —

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni

DATE: Tuesday, May 16, 2023

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 – CHAIRMAN TASSONI CALLED THE MEETING TO ORDER AT 5:00 P.M.
- B. Rollcall –
Present: Dave Tassoni, Chris Scrol, John Penney and Kevin McCarthy

Also: Carlos Molina, County Engineer
Andy Pirrello, Operations Manager
- C. Approval of Minutes – MR. TASSONI MADE A MOTION TO APPROVE THE April 18, 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.



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E. Legislation

New Legislation –

(23-017) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Amending a Local Agency Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax Funds for Improvements to County Highways. Mr. Molina informed the PWC that this resolution will modify the projects included in the 2020 resolution as follows: in addition to Baxter Rd (East of I-39) completed in 2021-2022, it will add the Best Road widening & resurfacing from IL 75 to Lake Summerset scheduled for 2023, and take out the Kishwaukee Road project completed in 2020, which per IDOT is a non-bondable project. The County sold \$2,590,000 in bonds in 2020, and with the premium at close, the County received \$3,138,107.18 for highway construction. The bond, fees and interest will be paid with MFT and Federal Aid Match funds.

SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.

Cost: \$4,000,000

C.B. District: N/A

(Laid-over)

(23-018) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Award of Bid for the Annual Concrete Pavement Patching (Section: 23-00000-01-GM) Mr. Molina informed the PWC that this is for an annual maintenance activity involving pavement concrete patching in various locations throughout the County. SECONDED BY MR. SCROL. MOTION APPROVED BY ALL PRESENT.

Cost: \$ 216,403.25

C.B. District: 6, 7 & 11

(23-019) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for Guilford Road Culvert in Rockford Township. (Section 21-09119-00-BR) Mr. Molina informed the PWC that this Rockford Township project was awarded by the County Board for construction on April 27, 2023 for the rehabilitation of a box culvert on Guilford Road over Keith Creek. This Resolution and Agreement is for construction inspection services. The project is funded by the Township Bridge program (80%) and Rockford Township local funds (20%).

SECONDED BY MR. SCROL. MOTION APPROVED BY ALL PRESENT.

Cost: \$39,311 (Rockford Township)

C.B. District: 16

(23-020) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Award of Bid for the Second 2023 County General Letting (Section 23-00000-00-GM) Mr. Molina informed the PWC that this second award of bid includes certain items that were not bid on in the first general letting award in February of this year. SECONDED BY MR. SCROL. MOTION APPROVED BY ALL PRESENT.

Cost: \$14,346.40

C.B. District: County Wide



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(23-021) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing Placing Orders for the Purchase of Plow/Dump Truck Chassis. Mr. Molina explained to the PWC that due to the supply chain issues in the trucking industry, deliveries can be anywhere from two years to three years from the date of order. Quoted prices are not guaranteed until the “build dates” are allocated. Once the date is allocated, the County can choose to proceed or decline the purchase. This Resolution is to place orders so the County can be included in the suppliers list. It must be noted that this is for chassis only. Bids for the “body” which includes plows, spreaders and dump boxes will be later. **SECONDED BY MR. PENNEY. MOTION APPROVED BY ALL PRESENT.**

Cost: \$ \$866,463.00 (chassis only)

C.B. District: N/A

(Prices subject to change until build dates are allocated)

(23-022) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Award of Bid for the Spring Creek Road Resurfacing Project (Section: 23-09000-02-RS) Mr. Molina informed the PWC The State requires the County Board to award bids for Township projects that are funded with MFT funds. **SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.**

Cost: \$249,890.77 (Rockford Township)

C.B. District: 8

Other Matters –

Budget Amendment-

Change Order(s) for Information Only –

F. Reports

a. PWC Chairman Tassoni

b. County Engineer Molina

Latham Road – Mr. Molina updated the PWC that the Latham Road shoulder widening will begin next week. This project will include widening of the shoulders this year. Paving, paved shoulders, centerline and edge rumble strips are scheduled for next year.

Bell School Road – Mr. Molina informed the PWC that the City of Rockford will be working for approximately two more weeks on water main pump station rehabilitation at the intersection of Bell School /Road and Rote Road.

I-39 Multiyear Project – The Illinois Department of Transportation (IDOT) continues to work on the I-39 multiyear project. The Perryville Road Bridge over by-pass 20 will be closed until December 2023.

Baxter Road Water System – Chad Insko, public works supervisor for the Village of Winnebago, has submitted his resignation to the village. Mr. Insko who is a license water operator has maintained the County’s Water system on Baxter Road



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by agreement with the village of Winnebago The Village will keep Chad Insko under retainer for the next three months, therefore he can continue to maintain our water system. However, we need to make a decision soon regarding who will continue to operate or water system.

G. New Business –

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

Meeting adjourned at 5:50 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant