



WINNEBAGO COUNTY

— ILLINOIS —

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni

DATE: Thursday, May 25, 2023

TIME: 5:00 p.m.

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

LOCATION: Behind County Board Chambers
400 W. State Street
Rockford, IL 61101

MINUTES:

- A. Call to Order – CHAIRMAN TASSONI CALLED THE MEETING TO ORDER AT 5:45 P.M.
- B. Rollcall –
Present: Dave Tassoni, Angela Fellars, Chris Scrol, Jim Webster, John Penney, John Guevara and Kevin McCarthy

Also: Carlos Molina, County Engineer; Patrick Thompson, County Administrator
- C. Approval of Minutes – MR. TASSONI MADE A MOTION TO APPROVE THE May 16, 2023 Meeting Minutes. SECONDED BY MR. GUEVARA.
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. Chairman Tassoni provided a brief recap of Resolution 23-017, laid-over from the May 25, 2023 meeting. Mr. Molina informed the PWC the State requires this resolution of intent whenever MFT funds will be used to make bond payments. Mr. Molina stated 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 bond, fees and interest will be paid with MFT and Federal Aid Match funds. MOTION APPROVED BY ALL PRESENT.

Cost: \$

C.B. District: N/A

Other Matters –

Budget Amendment-

Change Order(s) for Information Only –

F. Reports

- a. PWC Chairman Tassoni
- b. County Engineer Molina

G. New Business –

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

Meeting adjourned at 5:55 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant