



WINNEBAGO COUNTY

— ILLINOIS —

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni

DATE: Tuesday, August 15, 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, Jim Webster and Kevin McCarthy

Also: Carlos Molina, County Engineer
- C. Approval of Minutes – CHAIRMAN TASSONI MADE A MOTION TO APPROVE THE June 13, 2023 Meeting Minutes. SECONDED BY MR. WEBSTER. 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 –



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(23-029) CHAIRMAN TASSONI MADE A MOTION TO APPROVE Resolution Authorizing an Agreement between the County of Winnebago and the City of Rockford for Repairs at the Riverside Boulevard and Central Avenue Intersection. Mr. Molina informed the PWC that the Highway Department is planning an asphalt overlay and traffic signal modification by converting from detector loops to video detection. at the intersection. The east leg is under the jurisdiction of the City of Rockford and the rest are under the County's. The City of Rockford will pay for 25% of the cost and the County will pay the remainder. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.

Cost: County: \$79,933.69 / City: \$26,644.56

C.B. District: 5

(23-030) CHAIRMAN TASSONI MADE A MOTION TO APPROVE Resolution Authorizing an Intergovernmental Grant Agreement with the State of Illinois, Illinois Emergency Management Agency for Flood Mitigation on Winnebago Road (CH 16). Mr. Molina informed the PWC that the Highway Department received a \$375,000 grant for flood mitigation on Winnebago Road just South of IL Route 70. The grant will pay for 75% and Winnebago County will pay for 25% of the cost. The county will be reimbursed the 75% after the project is completed. SECONDED BY MR. WEBSTER AND MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.

Cost: County: \$125,000 / Federal: \$375,000

C.B. District: 1

(23-031) CHAIRMAN TASSONI MADE A MOTION TO APPROVE Resolution Authorizing an Intergovernmental Cooperation Agreement between the County of Winnebago and the City of Rockford for The Jurisdictional Transfer of Linden Road (CH 82) East of Alpine Road. Mr. Molina informed the PWC that the County has planned to do improvements to a ¼ mile section of Linden Road east of S. Alpine Road. Once the improvements are completed the City of Rockford has agreed to accept the jurisdictional transfer of this section of roadway. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.

Cost: \$400,000

C.B. District: 9, 12

(23-032) CHAIRMAN TASSONI MADE A MOTION TO APPROVE Resolution Authorizing the Execution of a Development Agreement Between the County of Winnebago and Rockford (Linden Road) DG LLC for Improvements to Linden Road (CH 82). Mr. Molina informed the PWC that as part of the County's access Ordinance, improvements are required including a left turn lane, for this development. The left turn lane will be included in the County's Linden Road project and the Developer will contribute \$80,000 as part of their access permit. SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.

Cost: County \$400,000 / Developer \$ 80,000

C.B. District: 9

(23-033) CHAIRMAN TASSONI MADE A MOTION TO APPROVE Resolution Authorizing the Award of a Bid for 2023 HMA Patching Program (Section 23-00000-02-GM). Mr. Molina informed the PWC this Award of Bid is for maintenance work which includes asphalt resurfacing, patching at two locations on County highways. The City of Rockford will pay 25% of the project total for the County and City shared intersection of W. Riverside Boulevard and Central Avenue (by separate agreement). SECONDED BY MR. SCROL. MOTION APPROVED BY ALL PRESENT.

Cost: County: \$99,381.26 / Harlem Township: \$166,450.18

C.B. District: 5, 7



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(23-034) CHAIRMAN TASSONI MADE A MOTION TO APPROVE Resolution Authorizing the Appropriation of Rebuild Illinois Funds (RBI) for the Resurfacing of Best Road. (Section 23-00716-00-RS). Mr. Molina informed that a bid was awarded at the July 27, 2023 County Board meeting for the widening and resurfacing of Best Road. There is approximately \$1.1 million dollars available from the 2020A bond to be used for this project. The Rebuild Illinois Funds (RBI) in this appropriation will cover the remainder of the project cost. The RBI Funds have to be used by June 2025. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.

Cost: \$ 230,000

C.B. District: 2

(23-035) CHAIRMAN TASSONI MADE A MOTION TO APPROVE Resolution Authorizing an Intergovernmental Cooperation Agreement Between the County of Winnebago and Harlem Township for Improvements to Two Township Roads. Mr. Molina informed the PWC that this Intergovernmental Agreement is because the Township will be using local funds in addition to MFT funds. The Highway Department oversees Township MFT funds by State statute. An agreement is needed because the Township is using local funds. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.

Cost: \$ 166,450.18

C.B. District: 7

NOTE: THIS RESOLUTION WAS SENT BACK TO COMMITTEE AT COUNTY BOARD. HARLEM TOWNSHIP DECIDED AFTER THE PWC MEETING AND BEFORE THE COUNTY BOARD MEETING, THAT THEY WANTED TO PUT THIS ON HOLD.

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

F. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –
 - i. Hawks Pointe Development - Mr. Molina informed the PWC that the work by the developer is going to begin soon at the entrance off Roscoe Road in the Village of Roscoe. The Developer has fulfilled all County requirements.
 - ii. Best Road – Mr. Molina updated the PWC that the work on Best Road will begin in a couple of weeks. The road will be closed for one week for pipe culvert replacements and the total duration of the project is approximately 1.5 months.
 - iii. Grant Applications – Mr. Molina informed the PWC that we are continuing to apply for grants. Region 1 Planning Council (R1PC) has been helping us work on a “bundle” Federal grant application for 14 million dollars. We did get a grant for Winnebago Road through FEMA.



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- iv. Meridian Road Bridge Grant - Mr. Molina updated the PWC that unfortunately, we were not approved for the Meridian Road Bridge; we will apply again next year.

- v. Health Department Tire Drive – Mr. Molina informed the PWC that the Winnebago County Health Department will be hosting a Tire Drive on September 23, 2023. To bring in tires you have to pre-register.

G. New Business –

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

Meeting adjourned at 5:49 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant