



WINNEBAGO COUNTY

— ILLINOIS —

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni

DATE: Tuesday, January 16, 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 – CHAIRMAN TASSONI CALLED THE MEETING TO ORDER AT 5:00 P.M.
- B. Rollcall –
Present: Dave Tassoni, Chris Scrol, Jim Webster, John Penney and Kevin McCarthy

Also: Carlos Molina, County Engineer
- C. Approval of Minutes –CHAIRMAN TASSONI MADE A MOTION TO APPROVE the December 19, 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.



WINNEBAGO COUNTY

ILLINOIS

E. Legislation

New Legislation –

(24-001) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing a Joint Funding Agreement with The State of Illinois for Latham Road Resurfacing from Owen Center Road to IL-2 and for Appropriating RBI Funds (Section 22-00709-00-RS). Mr. Molina informed the PWC that this agreement is between the County and State to receive Truck Access Route Program (TARP) funds and to appropriate Rebuild Illinois (RBI) funds. In 2023 the shoulders of Latham Road were widened. This agreement is for paving, paved shoulders, centerline and edge rumble strips on Latham Road. Further discussion followed by PWC. **SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.**

Cost: \$750,000 (County \$630,000 / TARP \$119,700) C.B. District 1, 5

(24-002) CHAIRMAN TASSONI MADE A MOTION TO APPROVE AN Ordinance Amending Chapter 82 of the Winnebago County Code Designating Latham Road (C.H. 17) from Meridian Road (CH 24) to IL-2 and Owen Center Road (C.H. 13) from Riverside Boulevard (C.H. 55) to Latham Road (C.H. 17) as Class II Truck Routes. Mr. Molina explained that this Ordinance works in conjunction with Resolution 24-001. This Ordinance is a requirement of the State when Truck Access Route Program (TARP) funds are allocated. **SECONDED BY MR. SCROL. MOTION APPROVED BY ALL PRESENT.**

Cost: N/A

CB. District 1, 5

(24-003) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing a Structural Engineering Agreement with Willett Hofmann & Associates, Inc. for Bridge Load Rating Updates as Part of the Centralized Agency Permitting System (CAPS). Mr. Molina informed the PWC that by way of a federal grant in 2018, Willett Hofmann created a load rating chart for all structures and bridges in Winnebago County to assist Highway Department staff to issue oversize/overweight permits under the Centralized Agencies Permitting System (CAPS). Willett Hofmann completed the study in 2023. The rating charts will need to be updated on a regular basis in the future to account for new structures, revised structure ratings, and changes in the condition of structures, etc., and at Highway Department Staff request for special unforeseen permits. This is a two-year agreement, not to exceed the cost of \$20,000 per year and the cost is allotted for in the CAPS account. The County charges a flat \$25.00 permit fee. **SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.**

Cost: \$20,000

CB. District: County Wide

Old Legislation -

Other Matters –

Budget Amendment-

Change Order(s) for Information Only –



WINNEBAGO COUNTY

ILLINOIS

F. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –
 - i. Owen Center Road / Elmwood – Mr. Molina informed the PWC that Highway Department staff is currently exploring the use of a round-a-bout vs a 4-way stop configuration at this intersections. Further discussion followed by PWC.
 - ii. PWC / Stormwater Ordinance Public Meeting Reminder – Mr. Molina reminded the PWC that the next PWC meeting is on Tuesday, February 13, 2024 in Room 303. The meeting will include a Public Meeting to update the Stormwater Ordinance. This is a requirement of the Stormwater Ordinance grant process.
 - iii. Salt Update – Mr. Molina informed the PWC that normally the Highway Department uses 11,000-14,000 tons of salt per winter season. So far this year, not including last weekend's snow storm, we have used approximately 3,000 tons of salt. Further discussion followed by PWC.

G. New Business –

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

Meeting adjourned at 5:42 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant