



WINNEBAGO COUNTY

— ILLINOIS —

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni

DATE: Tuesday, February 13, 2024

TIME: 5:00 p.m.

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

LOCATION: Room 303
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, Angela Fellars, Chris Scrol and Kevin McCarthy

Also: Sean Von Bergen, Assistant County Engineer
Eric Tison, RIPC
- C. Approval of Minutes –CHAIRMAN TASSONI MADE A MOTION TO APPROVE the January 16, 2024 Meeting Minutes. SECONDED BY MS. FELLARS AND 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.
- E. Public Meeting & Presentation: Update to the Winnebago County Surface Water Management Ordinance. Mr. Von Bergen and Mr. Tison from Region 1 Planning Council



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(RIPC) made a presentation to the PWC regarding updating the Winnebago County Surface Water Management Ordinance. Further discussion by PWC.

F. Legislation

New Legislation –

(24-004) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Award of Bid for Elevator Road Resurfacing and for Appropriating RBI Funds (Section: 23-00720-00-RS) Mr. Von Bergen petitioned the PWC to approve this bid. This resolution also appropriates Rebuild Illinois Funds (RBI) for construction and materials testing. The Highway Department staff feels it is a competitive bid. The project includes widening, paving the shoulders, pipe culvert replacements, resurfacing the road and installing rumble strips along the edge and centerline of pavement. SECONDED BY MR. SCROLL AND MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.

Cost: \$ 1,945,480.82 (RBI)

C.B District: 3, 4

(24-005) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Award of Bid for Latham Road Resurfacing. Mr. Von Bergen petitioned the PWC to approve this bid. The Highway Department staff feels it is a competitive bid. The project includes resurfacing, paved shoulders, edge and centerline rumble strip. Appropriation of RBI funds were approved by resolution at the January 25, 2024 County Board. SECONDED BY MR. MCCARTHY AND MR. SCROL. MOTION APPROVED BY ALL PRESENT.

(Section: 23-00709-00-RS)

Cost: \$642,218.75

C.B District: 1, 5

Old Legislation -

Other Matters –

Budget Amendment-

Change Order(s) for Information Only –

G. Reports

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

H. New Business –

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

Meeting adjourned at 5:31 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant