

## Meeting Notice & Agenda

WHITESIDE COUNTY PUBLIC WORKS COMMITTEE

**Tuesday, August 5<sup>th</sup>, 2014 1:30 P.M**

Whiteside County Highway Department

1. Call to order
2. Routine Business: (Highway & Landfill)
  - A. Monthly Approvals: Items presented for review from June & July 2014 include: Budgetary Status Reports & Township Motor Fuel Tax Claims.
  - B. Public Comment
  - C. Planning & Zoning:
    - 1) There are no items to present to the County Board at their meeting on Aug. 19<sup>th</sup>, 2014.
    - 2) Blair is scheduled to attend the August 21<sup>st</sup>, 2014 meeting of the Planning & Zoning Commission.
    - 3) Other
3. Old Business: Nothing at this time
4. New Business:
  - 1) Resolution – Monroe Truck Equip. (low bidder) Dump Box, Hydraulics, Plows & Misc. Equipment installed on International Cab & Chassis from bid letting on 07/07/14
  - 2) Resolution – Sand Road resurfacing – Hot Mix (from bid letting on 07/30/14)
  - 3) Petition for County Aid – Sec. #14-419202-BA-BR Garden Plain Twp. (Elston Rd.)
5. Informational Items:
  - A. Airport Board:
    - 1) Review of Whiteside County Airport Board minutes from the meeting of July 17<sup>th</sup>, 2014.
    - 2) Frank is scheduled to attend the next meeting of the Airport Board on Thurs., Aug. 14th, 2014 @ 5:00 P.M. at the airport.
    - 3) Other
  - B. Landfill: Reports & Informational Items
    - 1) Landfill Inspection
    - 2) Leachate reports
    - 3) Other
  - C. Special Service Area #2 – Quarterly Report (April '14 - June '14)
  - D. Miscellaneous:
    - 1) 1<sup>st</sup> Review of Capitalized Fixed Assets and Service Contracts for CFY '15
    - 2) Review of Closed Session Minutes from: 11/06/07, 06/07/11, 04/02/13 & 10/01/13
    - 3) Projects Update
    - 4) Other – Salt prices/usage for coming winter
    - 5) Equipment update – Striper
    - 6) Funding Updates – Federal, State
    - 7) Other
6. Next regular Committee Meeting - **Tuesday, September 2<sup>nd</sup>, 2014 @ 1:30 P.M.**

