

Meeting Notice & Agenda
WHITESIDE COUNTY PUBLIC WORKS COMMITTEE

Tuesday, September 2nd, 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 August 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 Sept. 16th, 2014.
 - 2) There will be a special meeting of the Planning & Zoning Commission on Thurs. Sept. 4th, 2014 @ 7:00 P.M. in the Co. Board Room to review a Variance request. Petitioners: Warren Pruis / JUBRI Enterprises Request: Variance to allow a setback of 5' & 15' for two structures on East property line Site Info: 14729 Spring Valley Rd, Morrison, IL 61270 (old P & P Tool Co) for 2 buildings for growing medical cannabis.
 - 3) Wetzell is scheduled to attend the Sept. 18th, 2014 meeting of the Planning & Zoning Commission. The meeting will be held @ 7:00 P.M. in the Co. Board Room. There is one case on the agenda:
 - a. Platt Review & Rezoning from A-1 to R-2/A-R, approx. 13 lot subdivision in Garden Plain Township, Ward Rd. for Donald Westcott, Jr.
 - 4) Budget Building CFY'15 & Final Review of Capitalized Fixed Assets and Service Contracts
 - 5) Other
3. Old Business: Nothing at this time
4. New Business:
 - A. Resolution - Purchase of Gas & Diesel Fuel
(There was a tie bid for diesel so a coin toss will be done to determine the award.)
5. Informational Items:
 - A. Airport Board:
 - 1) Review of Whiteside County Airport Board minutes from the meeting of Aug. 14th, 2014
 - 2) Frank is scheduled to attend the next meeting of the Airport Board on Thurs., Sept.11th, 2014@ 5:00 P.M. at the airport.
 - 3) Budget Building CFY'15
 - 4) Other
 - B. Landfill: Reports & Informational Items
 - 1) Landfill Inspection
 - 2) Leachate reports
 - 3) Budget Building CFY '15
 - 4) Other
 - C. Special Service Area #2
 - 1) Budget Building CFY'15
 - D. Miscellaneous:
 - 1) Budget Building CFY'15 & Final Review of Capitalized Fixed Assets & Service Contracts
 - 2) Projects Update
 - 3) Salt prices/usage for coming winter
 - 4) Equipment update – Stripper
 - 5) Other
6. Next regular Committee Meeting - **Tuesday, October 7th, 2014 @ 1:30 P.M.**

