

**Meeting Notice & Agenda**  
WHITESIDE COUNTY PUBLIC WORKS COMMITTEE  
**Tuesday, October 7<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 September 2014 include: Budgetary Status. Reports & Township Motor Fuel Tax Claims
  - B. Public Comment
  - C. Planning & Zoning:
    - 1) There will be 1 item to present to the County Board at their meeting on Oct. 21<sup>st</sup>, 2014:
      - a. Special Use - Leon Davilo, 27689 Knief Rd., Rock Falls, IL - Teaching & Training Security to individuals
    - 2) Frank is scheduled to attend the Oct. 16<sup>th</sup>, 2014 meeting of the Planning & Zoning Commission. The meeting will be held @ 7:00 P.M. in the Co. Board Room.
    - 3) Review 2015 Budget Submittal
    - 4) Other
3. Old Business: Nothing at this time
4. New Business:
  - A. Resolution – Sec. #14-00215-00-MG Installation of New Fuel Dispensers & Monitoring System
5. Informational Items:
  - A. Airport Board:
    - 1) Review of Whiteside County Airport Board minutes from the meeting of Sept. 18<sup>th</sup>, 2014
    - 2) Ausman is scheduled to attend the next meeting of the Airport Board on Thurs., Oct. 16<sup>th</sup>, 2014 @ 5:00 P.M. at the airport.
    - 3) Review 2015 Budget Submittal
    - 4) Other
  - B. Landfill: Reports & Informational Items
    - 1) Landfill Inspection
    - 2) Leachate reports
    - 3) Review 2015 Budget Submittal
    - 4) Other
  - C. Special Service Area #2
    - 1) Review 2015 Budget Submittal
  - D. Miscellaneous:
    - 1) Review 2015 Budget Submittal
    - 2) Projects Update
    - 3) Possible date change for November meeting – Election Day conflict
    - 4) Other
6. Next regular Committee Meeting - **Tuesday, November 4<sup>th</sup>, 2014 @ 1:30 P.M.** ??