

Meeting Notice & Agenda
WHITESIDE COUNTY PUBLIC WORKS COMMITTEE
Tuesday, January 20, 2015 - 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 November & December 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 February 3, 2015.
 - 2) Ausman is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. February 19th, 2015.
 - 3) Other
3. Old Business: Nothing at this time.
4. New Business:
 - A. Resolution - For the Award of 2015 General County Letting (from letting held on 01/16/15)
 - B. Resolution - For the Award of 2015 Signs (from letting held on 01/16/15)
 - C. Intergovernmental Agreement – Paint Striper
5. Informational Items:
 - A. Airport Board:
 - 1) Review of Whiteside County Airport Board minutes from the meetings of Dec. 18th, 2014.
 - 2) McGinn is scheduled to attend the next meeting on Thurs. Jan. 22, 2015 @ 5:00 PM at the airport. (Please note change of date for this meeting.)
 - 3) Frank is scheduled to attend the next meeting of the Airport Board on Thurs., Feb. 12th, 2015 @ 5:00 P.M. at the airport.
 - 4) Other
 - B. Landfill: Reports & Informational Items
 - 1) Landfill Inspection
 - 2) Leachate reports
 - 3) Renewal of contract with Environmental Monitoring & Technologies, Inc. of Morton Grove, IL for water sampling analysis at the landfill
 - 4) Other
 - C. Special Service Area #2 –
 - 1) Quarterly Report (Oct. – Dec., 2014)
 - 2) Update - Lift Station Repairs (man hole)
 - D. Miscellaneous:
 - 1) Compressor – update
 - 2) Other
6. Next regular Committee Meeting - **Tuesday, March 3rd, 2015 @ 1:30 P.M.**

