

Meeting Notice & Agenda
WHITESIDE COUNTY PUBLIC WORKS COMMITTEE

Tuesday, April 7th, 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 March 2015 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 April 21st, 2015.
 - 2) Due to lack of business, there will be no meeting of the Planning & Zoning Commission on Thurs. April 16th, 2015 as previously scheduled.
 - 3) Other
3. Old Business: Nothing at this time.
4. New Business:
 - A. Resolution - Sec. #15-XX000-XX-GM Township Sealcoating (from letting on 03/31/15)
 - B. Resolution – Sec. #15-XX000-XX-GM – Township Calcium Chloride/Lignin (from 03/31/15 letting)
 - C. Resolution – 2015 General County Bituminous (from 03/31/15 letting)
 - D. Resolution – Sec. #13-41119-00-BR Garden Plain Twp. Bridge (Chase Rd.) (from 03/31/15 letting)
5. Informational Items:
 - A. Airport Board:
 - 1) Review of Whiteside County Airport Board minutes from the meeting of March 12th, 2015.
 - 2) McGinn is scheduled to attend the next meeting on Thurs. April 16th, 2015 @ 5:00 PM at the airport.
 - 3) Other
 - B. Landfill: Reports & Informational Items
 - 1) Landfill Inspection
 - 2) Leachate reports
 - 3) Other
 - C. Special Service Area #2 – Nothing at this time
 - D. Miscellaneous:
 - 1) Review 2015 Pipe Liner Quotes - from letting on 03/31/15 (informational only)
 - 2) WEX Fleet Card
 - 3) Equipment update:
 - a. Declare as surplus: 1977 Sullair Air Compressor – Model #29142 (#116) – purchased 11/22/77 (Mgmt. Asset #6504) - \$4,985.00 (Requires Committee approval only – under \$5,000)
 - b. Striper update
 - 4) Other - Foreman wages
6. Next regular Committee Meeting - **Tuesday, May 5th, 2015 @ 1:30 P.M.**