

Meeting Notice & Agenda
WHITESIDE COUNTY PUBLIC WORKS COMMITTEE
Tuesday, May 5th, 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 April 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 May 19th, 2015.
 - 2) Frank is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. May 21st, 2015.
 - a. Special Use – Gilbert Stralow/Renee Steeg – 4361 Ward. Rd. Fulton, IL (Seasonal camp sites)
 - b. Special Use – Daniel & Roberta Witmer – 21171 Freeport Rd., Sterling, IL (Crushing & recycling gravel & concrete)
 - 3) Other
3. Old Business: Nothing at this time.
4. New Business:
 - A. Resolution for Improvement by County Under the IL Highway Code – Sec. 14-00216-00-RS Prophet Road (cold-in-place recycling & sealcoat)
 - B. Local Agency Agreement for Federal Participation - Sec. 14-00216-00-RS – Prophet Road
 - C. Resolution - Purchase of a new Tandem Cab & Chassis with Truck Body & Equipment (from letting held earlier on 05/05/15)
5. Informational Items:
 - A. Airport Board:
 - 1) Review of Whiteside County Airport Board minutes from the meeting of April 16th, 2015.
 - 2) Wetzell is scheduled to attend the next meeting on Thurs. May 14th, 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 – Quarterly Report for Jan. – Mar., 2015
 - D. Miscellaneous:
 - 1) Other - Foreman wages
 - 2) Review of Closed Session Minutes from: 11/06/07, 06/07/11, 04/02/13, 10/01/13 & 08/05/14
 - 3) Other
6. Next regular Committee Meeting - **Tuesday, June 2nd, 2015 @ 1:30 P.M.**