

**Revised Meeting Notice & Agenda**

**WHITESIDE COUNTY PUBLIC WORKS COMMITTEE**

**Tuesday, August 4<sup>th</sup>, 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 July 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 August 18<sup>th</sup>, 2015.
    - 2) Campos is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. August 20<sup>th</sup>, 2015.
    - 3) Other
3. Old Business: Nothing at this time.
4. New Business:
  - A. Resolution – Sec. #15-00221-00-GM County Highway (Hot Mix -Various Roads)
  - B. Tractor & Mower – Bid Letting results
  - C. Trailer purchase
  - D. Pick-up truck purchase
5. Informational Items:
  - A. Airport Board:
    - 1) Review of Whiteside County Airport Board minutes from the meeting of July 16<sup>th</sup>, 2015.
    - 2) Frank is scheduled to attend the next meeting on Thurs. August 13<sup>th</sup>, 2015 @ 5:00 p.m. at the airport.
    - 3) Other
  - B. Landfill: Reports & Informational Items
    - 1) Landfill Inspection
    - 2) Leachate report
    - 3) Other – leachate tank update
  - C. Special Service Area #2:
    - 1) Quarterly Report – (April '15 – June'15)
    - 2) Motor repairs
  - D. Miscellaneous:
    - 1) 1<sup>st</sup> Review of Capitalized Fixed Assets and Service Contracts for CFY '16 (Copy Attached)
    - 2) Projects update
    - 3) Road tour date
    - 4) Other
6. Next regular Committee Meeting - **Tuesday, September 1<sup>st</sup>, 2015 @ 1:30 P.M.**