

Meeting Notice & Agenda
WHITESIDE COUNTY PUBLIC WORKS COMMITTEE
Tuesday, September 1st, 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 August 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 September 15th, 2015.
 - 2) Wetzell is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. September 17th, 2015.
 - 3) Budget Building CFY'16 & Final Review of Capitalized Fixed Assets and Service Contracts
 - 4) Intergovernmental Agreement with the City of Albany
 - 5) Other
3. Old Business: Nothing at this time.
4. New Business:
 - A. Petition for County Aid – Sec. #15-58120-BA-BR Ustick Township (Spring Valley Road)
 - B. 2-Ton Truck – Cab & Chassis
 - C. Resolution - Fuel Bids
 - D. Resolution - Leachate Tank Replacement Project Bids
5. Informational Items:
 - A. Airport Board:
 - 1) Review of Whiteside County Airport Board minutes from the meeting of August 13th, 2015.
 - 2) McGinn is scheduled to attend the next meeting on Thurs. Sept. 24th, 2015 @ 5:00 p.m. at the airport. **PLEASE NOTE CHANGE OF DATE FOR THIS MEETING.**
 - 3) Budget Building CFY'16 & Final Review of Capitalized Fixed Assets and Service Contracts
 - 4) Other
 - B. Landfill: Reports & Informational Items
 - 1) Landfill Inspection
 - 2) Leachate report
 - 3) Other – leachate tank update
 - 4) Budget Building CFY'16 & Final Review of Capitalized Fixed Assets and Service Contracts
 - C. Special Service Area #2:
 - 1) Budget Building CFY'16 & Final Review of Capitalized Fixed Assets and Service Contracts
 - D. Miscellaneous:
 - 1) Budget Building CFY'16 & Final Review of Capitalized Fixed Assets & Service Contracts
 - 2) Projects update – Prophet Rd.
 - 3) Declare as surplus:
 - a. Unit: #85 1994 Case IH Tractor Purchased 07/11/94 - \$30,449 (Co. Inv. #80172)
 - b. Unit #87 1999 New Holland Tractor Purchased 06/16/99 - \$14,203 (Co. Inv. #80278)
 - c. Unit #94 1998 Bush Hog Rotary Mower Purchased 05/28/98 - \$8,049 (Co. Inv. #80249)

- d. Unit #115 1999 Sweepster Broom Purchased 06/16/99 - \$6,200 (Co. Inv. #80279)
 - 4) Salt prices/usage for coming winter
 - 5) MFT Fund – Update
 - 6) Other
6. Next regular Committee Meeting - **Tuesday, October 6th, 2015 @ 1:30 P.M.**