

Meeting Notice & Agenda

WHITESIDE COUNTY PUBLIC WORKS COMMITTEE

Tuesday, November 3rd, 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 October 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 November 17th, 2015.
 - 2) Ausman is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. November 19th, 2015.
 - 3) Other
3. Old Business:
4. New Business:
 - A. Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2016
 - B. County Maintenance Resolution – Sec. 16-00000-00-GM
 - C. Resolution - Farmland lease 2015 - 2017 (Review & recommendation from bid opening on 11/02/15)
 - D. Resolution – Dump Box (for new dump truck) from bid opening on 11/02/15
 - E. Petition for County Aid – Sec. 15-36129-BA-BR Clyde Township (Sawyer Road)
5. Informational Items:
 - A. Airport Board:
 - 1) Review of Whiteside County Airport Board minutes from the meeting of October 15th, 2015.
 - 2) Campos is scheduled to attend the Thurs. Nov. 12th, 2015 @ 5:00 P.M. meeting at the airport.
 - 3) Other
 - B. Landfill: Reports & Informational Items
 - 1) Landfill Inspection
 - 2) Leachate report
 - 3) Other
 - C. Special Service Area #2 – Quarterly Report - (July – Sept. 2015)
 - D. Miscellaneous:
 - 1) County Tour - Choose a date (Reminder cards will be sent.)
 - 2) Declare as surplus:

(Comm. Approval)	a. Unit #13	1997 Ford Pick-up	Purchased 06/23/97 - \$14,393	(Co. Inv. #80224)
(Co. Brd. Approval)	b. Unit #36	2000 International Dump Truck	Purchased 02/02/00 - \$65,006	(Co. Inv. #80272)
(Co. Brd. Approval)	c. Unit #108	1991 Hyster Rubber Tire Roller	Purchased 06/24/91 - \$41,472	(Co. Inv. 80088)
(Dept. Approval)	d. Unit #116	1977 Sullair Air Compressor	Purchased 06/16/99 - \$4,895	(Co. Inv. #6504)
 - 3) Updates
 - 4) Other
6. Next regular Committee Meeting - **Tuesday, December 1st, 2015 @ 1:30 P.M.**