

## Meeting Notice & Agenda

### WHITESIDE COUNTY PUBLIC WORKS COMMITTEE

**Tuesday, February 2<sup>nd</sup>, 2016 - 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 December 2015 & January 2016 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 February 16<sup>th</sup>, 2016.
    - 2) Ausman is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. February 18<sup>th</sup>, 2016. There is one item on the agenda:
      - a. Variance – Tom Graff (property owner) 630' East of 20640 Dean Rd., Chadwick, IL Requesting variance from 25' frontage requirement to 20' frontage to allow for construction on the property.
    - 3) Other
3. Old Business:
4. New Business:
  - A. Resolution - For the Award of 2016 General County Letting (from letting held on 01/15/16)
  - B. Resolution - For the Award of 2016 Signs (from letting held on 01/15/16)
  - C. Petition for County Aid – Sec. 15-36131-BA-BR Clyde Twp. (Round Grove Rd.)
  - D. Petition for County Aid – Sec. 15-54121-BA-BR Prophetstown Twp. (Lomax Rd.)
  - E. Resolution – Water Sampling Analysis at Landfill (from letting held earlier on 02/02/16)
5. Informational Items:
  - A. Airport Board:
    - 1) Review of Whiteside County Airport Board minutes from the meeting of December 17<sup>th</sup>, 2015 & January 14<sup>th</sup>, 2016.
    - 2) Frank is scheduled to attend the Thurs. February 18<sup>th</sup>, 2016 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 (September – December 2015)
  - D. Miscellaneous:
    - 1) Updates
    - 2) Other
6. Next regular Committee Meeting - **Tuesday, March 1<sup>st</sup>, 2016 @ 1:30 P.M.**