

**Meeting Notice & Agenda**  
**September 6, 2016 - 1:30 P.M.**

**Whiteside County Highway & Public Works Department**

1. Call to order
2. Routine Business: (Highway & Landfill)
  - A. Monthly Approvals: Items presented for review from August 2016 included Budgetary Status Reports & Township Motor Fuel Tax Claims.
  - B. Public Comment
  - C. Planning & Zoning:
    - 1) There is one item to items to present to the County Board at their meeting on Tuesday, September 20<sup>th</sup>, 2016: Special Use for Mobile Home to remain on a parcel for Harry & Emily Blomstrand (purchasers). Petitioner: Julie Prescott, 9855 Hover Rd, Rock Falls, IL
    - 2) Wetzell is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. September 15<sup>th</sup>, 2016 @ 7:00 P.M. There is one item to review:
      - a) Variance – Rita Kelly, 1413 Shore Acres Rd., Rock Falls, IL – request for variance on the setback for an addition she wishes to add to her home.
    - 3) Budget Building CFY'17 & Final Review of Capitalized Fixed Assets and Service Contracts
    - 4) Other
3. Old Business: Nothing at this time.
4. New Business:
  - A. Ordinance – Establishment of an Altered Speed Zone – Sinissippi Park Rd. between Woodlawn Rd. & East 13<sup>th</sup> Street. (City of Sterling)
5. Informational Items:
  - A. Airport Board:
    - 1) Review of Whiteside County Airport Board minutes from the meeting of Thurs. August 18<sup>th</sup>, 2016.
    - 2) McGinn is scheduled to attend the Thurs. September 15<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 April '16 – June '16
  - D. Miscellaneous:
    - 1) Budget Building CFY'17 & Final Review of Capitalized Fixed Assets and Service Contracts
    - 2) Projects update
    - 3) Mechanics truck
    - 4) Executive Session: Evaluation of County Engineer
6. Next regular Committee Meeting – **Tuesday, October 4<sup>th</sup>, 2016 @ 1:30 P.M.**