

**Meeting Notice & Agenda**  
**November 1, 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 September & October 2016 included Budgetary Status Reports & Township Motor Fuel Tax Claims.
  - B. Public Comment
  - C. Planning & Zoning:
    - 1) There is one item to present to the County Board at their meeting on Tuesday, November 15<sup>th</sup>, 2016:
      - a. Case # 688 Request: Zoning Ordinance Addition of Solar Power
    - 2) Ausman is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. November 17<sup>th</sup>, 2016 @ 7:00 P.M.
    - 3) Other
3. Old Business: Nothing at this time.
4. New Business:
  - A. County Maintenance Resolution – Sec. 17-00000-00-GM
5. Informational Items:
  - A. Airport Board:
    - 1) Review of Whiteside County Airport Board minutes from the meeting of Thurs. October 13<sup>th</sup>, 2016.
    - 2) Campos is scheduled to attend the Thurs. November 17<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 – (July – September)
  - D. Miscellaneous:
    - 1) ADA Transition Plan
    - 2) Illinois Transportation Legislative Initiative
    - 3) Tour
    - 4) County Recycling Program
6. Next regular Committee Meeting – **Tuesday, December 6<sup>th</sup>, 2016 @ 1:30 P.M.**