

**Meeting Notice & Agenda**  
**December 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 November 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 December 20<sup>th</sup>, 2016:  
Case # 688 Request: Zoning Ordinance - Addition of Solar Power
    - 2) ?? is scheduled to attend the next meeting of the Planning & Zoning Commission on Thurs. December 15<sup>th</sup>, 2016 @ 7:00 P.M.
    - 3) Meeting schedule for 2017
    - 4) Other
3. Old Business: Nothing at this time.
4. New Business:
  - A. Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2017 - Sec. # 17-CS195-00-AC
5. Informational Items:
  - A. Airport Board:
    - 1) Review of Whiteside County Airport Board minutes from the meeting of Thurs. November 17<sup>th</sup>, 2016.
    - 2) Wetzell is scheduled to attend the Thurs. December 15<sup>th</sup>, 2016 meeting at the airport.
    - 3) Meeting Schedule for 2017
    - 4) Other
  - B. Landfill: Reports & Informational Items
    - 1) Landfill Inspection
    - 2) Leachate report
    - 3) Other
  - C. Special Service Area #2: Guy wire repair
  - D. Miscellaneous:
    - 1) Equipment
    - 2) ADA Transition Plan
    - 3) Illinois Transportation Legislative Initiative
    - 4) **Tour Reminder – Wednesday, December 7<sup>th</sup>, 2016 - Meet at the Highway Office @ 8:30 AM**
    - 5) Project update
    - 6) Executive Session (Closed Session) – Personnel
    - 7) Other
6. Next regular Committee Meeting – **Tuesday, February 7<sup>th</sup>, 2016 @ 1:30 P.M.**