

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, June 4, 2019. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Suzan Stickle-Building & Zoning Administrator, Joel Horn-County Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for May, 2019 were presented for review and approval. Motion was made by Russell and seconded by Ausman to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for May, 2019 to the Committee for their review (See #1).
- b. Larry Russell will attend the Building & Zoning meeting on June 20, @ 6:30 p.m.

3. AIRPORT BOARD REPORT:

- a. The regular Airport Board minutes from April 11, 2019 were presented for review (See #2-7). The Special Airport Board minutes from April 17, 2019 were presented for review (See #8).
- b. Doug Wetzell will attend the Airport Board meeting on June 13, 2019 @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT:

- a. The committee reviewed a resolution to increase the total fee for service to the Walmart Distribution Center (See #9). Mr. Horn reminded the committee that the total fee is split between Sterling and the County. Since Sterling increased their fee we have to increase ours in order to continue to receive the same amount. A motion was made by Russell and seconded by Ausman to forward the resolution to the Full Board. The vote was all ayes.

MOTION: To approve the Resolution to increase Sanitary Sewer use fees as presented.

- b. Mr. Renner updated the Committee on the groundwater leaking into the lift station in front of the Walmart Distribution Center (WDC). Martin Excavating has completed the repairs. The City of Sterling is coordinating with Walmart to get the lift stations cleaned and repainted, at Walmart's cost, as well.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for April were presented for review (See #10-11). Mr. Renner informed the Committee that hauling of leachate began this week. Leachate will be hauled to the City of Morrison Waste Water Treatment plant once a week and to the City of Dixon Waste Water Treatment Plant twice a week.
- b. Mr. Renner informed the Committee that the mechanic position was filled. Joshua Habben began his employment on Monday, June 3rd.

6. NEW BUSINESS:

- a. Mr. Renner informed the Committee of a Request for Proposal regarding Janitorial Services for the Whiteside County Highway Department, due to the significant changes to the office layout.

There was no additional business so a motion to adjourn was made by Ausman and seconded by Russell. The vote was all ayes and the meeting was adjourned at 1:45 p.m.

Meeting Date: The next regular meeting – Tuesday, July 2, 2019 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee's meeting report, May 2019 claim reports and related informational items, as presented.