

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, September 3, 2019. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, and Doug Wetzell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Sue Britt-County Board Member, 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 August, 2019 were presented for review and approval. Motion was made by Ausman and seconded by Wetzell 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 August, 2019 to the Committee for their review (See #1).
- b. The Building & Zoning Budget for CFY'20 was addressed by Ms. Stickle and discussed with the Committee. A motion was made by Ausman and seconded by Frank to lay over the Building and Zoning Budget for CFY'20 to the October Public Works Committee Meeting. The vote was all ayes.
- c. Bill McGinn is scheduled to attend the next Building and Zoning Commission meeting on September 19th at 6:30 p.m.

3. AIRPORT BOARD REPORT:

- a. The regular Airport Board minutes from the July 11, 2019 meeting were presented for review (See #2-6).
- b. Glenn Frank will attend the Airport Board meeting on September 12th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing to report this month.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for August were presented for review (See #7-8).
- b. Mr. Renner discussed the possibility of setting up an E-Recycling site at the Highway Department. Mr. Horn stated the County is waiting to get approval from the state to do so.
- c. Mr. Renner provided updates to the Committee regarding the on-going Fulfs Road project, hiring a maintenance worker, and the possibility of purchasing some newer survey equipment jointly with Lee County.
- d. Mr. Renner informed the Committee, that at this time, he does not believe it is necessary to make any Budgetary Re-appropriations for FY'19.
- e. The CFY'20 Budgets for County Highway, Public Works, County Bridge, Matching Tax, County Motor Fuel Tax and Sanitary Sewer Fund, were addressed by Mr. Renner and discussed with the Committee. A motion was made by Ausman and seconded by Frank to lay over the County Highway, Public Works, County Bridge, Matching Tax, County Motor Fuel Tax and Sanitary Sewer Fund for CFY'20 to the October Public Works Committee Meeting. The vote was all ayes.

- f. Ms. Stickle made a request to go into Executive Session. The Chair advised the Committee to move into Executive Session. According to 5 ILCS 120/2(c)(11), a motion was made by Frank and seconded by Ausman to move into Executive Session. A roll call vote was taken and the votes were all ayes. The Committee entered into Executive Session at 2:16 p.m. The Committee returned to open session at 2:20 p.m.
- g. There was no additional business so a motion to adjourn was made by Wetzell and seconded by Frank. The vote was all ayes and the meeting was adjourned at 2:21 p.m.

Meeting Date: The next regular meeting - Tuesday, October 1, 2019 at 1:30 PM, Highway Office

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