

# MEETING NOTICE AND AGENDA

Whiteside County Public Works Committee

August 7<sup>th</sup>, 2019 – 1:00 P.M.

Whiteside County Highway Department

A. CALL TO ORDER

B. ROUTINE BUSINESS

1. Approval of Reports and Claims
  - a. Budgetary Status Reports
  - b. Township Motor Fuel Tax Claims

C. PUBLIC COMMENT

D. DEPARTMENT UPDATES

1. Building and Zoning -
  - a. Building Report for July 2019
  - b. 1<sup>st</sup> review of Capitalized Fixed Assets & Service Contracts for FY '20
  - c. Planning and Zoning Commission meeting – NO MEETING on August 15, 2019
2. Airport Board -
  - a. Review of Regular meeting minutes from May 16<sup>th</sup>, 2019 and June 13<sup>th</sup>, 2019.
  - b. Airport Board meeting –Tom Ausman to attend on August 15<sup>th</sup>, 2019 @ 5:00 p.m.
3. Special Service Area #2 -
  - a. Quarterly Report (April – June, 2019)
4. Highway Department -
  - a. Closed Landfill Reports (Leachate & Inspection) – July, 2019
  - b. 1<sup>st</sup> review of Capitalized Fixed Assets & Service Contracts for CFY '20
  - c. Bid results from gas & diesel fuel letting earlier today
  - d. Budget update/adjustments
  - e. Salt bin cover
  - f. Verizon fleet program

E. OLD BUSINESS

F. NEW BUSINESS

G. ADJOURN

NEXT REGULAR COMMITTEE MEETING – **TUESDAY, September 3<sup>rd</sup>, 2019 at 1:30 P.M.**