

# **MEETING NOTICE AND AGENDA**

**Whiteside County Public Works Committee**

**TUESDAY, SEPTEMBER 3, 2019 – 1:30 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 August, 2019**
  - b. Budget Building & 2<sup>st</sup> review of Capitalized Fixed Assets & Service Contracts for CFY '20**
  - c. Building & Zoning Commission meeting–Bill McGinn to attend on Sept. 19th @ 6:30 p.m.**
- 2. Airport Board**
  - a. Review of regular meeting minutes from July 11<sup>th</sup>, 2019**
  - b. Airport Board meeting – Glenn Frank to attend September 12<sup>th</sup> @ 5:00 p.m.**
- 3. Special Service Area #2**

**Nothing at this time.**
- 4. Highway Department**
  - a. Closed Landfill Reports (Leachate & Inspection) – August**
  - b. E-Recycling**
  - c. FY '19 Budget Re-appropriation**
  - d. Budget Building & 2<sup>nd</sup> review of Capitalized Fixed Assets & Service Contracts for CFY '20**

**E. OLD BUSINESS**

**F. NEW BUSINESS**

**G. ADJOURN**

**NEXT REGULAR COMMITTEE MEETING – TUESDAY, OCTOBER 1<sup>st</sup>, 2019 @ 1:30 P.M.**