

MEETING NOTICE AND AGENDA

Whiteside County Public Works Committee

TUESDAY, OCTOBER 1, 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 September, 2019
 - b. Petition of Solar Star Always Low Prices, LLC/Wal-Mart Stores East, LP for a special use in the I-1 Light Industrial District to allow for solar arrays as an accessory use at 23769 Mathew Road, Sterling

Motion: To approve the Resolution for a special use permit in the I-1 Industrial District to allow for a solar arrays as an accessory use at 23769 Mathew Road, Sterling

- c. Petition of Suzan Stickle, Building and Zoning Administrator, for text amendments to the Zoning, Planning and Development Ordinance

Motion: To approve the resolution for text amendments to the Zoning, Planning and Development Ordinance

- d. Budget Building & 3rd review of Capitalized Fixed Assets & Service Contracts for CFY '20
 - e. Planning & Zoning Commission meeting– Glenn Frank to attend on Oct. 17th @ 6:30 p.m.

2. Airport Board

- a. Review of regular meeting minutes from August 15th, 2019
 - b. Airport Board meeting – Larry Russell to attend October 10, 2019 @ 5:00 p.m.

3. Special Service Area #2

- a. Maintenance Issues

4. Highway Department

- a. Closed Landfill Reports (Leachate & Inspection) – September
 - b. Budget Building & 3rd review of Capitalized Fixed Assets & Service Contracts for CFY '20
 - c. Personnel
 - d. Fall Tour
 - e. Survey Equipment

E. OLD BUSINESS

F. NEW BUSINESS

1. Motion to enter into Executive Session pursuant to 5 ILCS 120/2/c(1)

G. ADJOURN

NEXT REGULAR COMMITTEE MEETING – TUESDAY, NOVEMBER 5TH, 2019 @ 1:30 P.M.