

MEETING NOTICE AND AGENDA

Whiteside County Public Works Committee

TUESDAY, NOVEMBER 5, 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 October, 2019
 - b. Planning & Zoning Commission meeting–Bill McGinn to attend on November 21st @ 6:30 p.m.
 - c. Review of Committee Member’s Attendance Schedule for 2020 Planning & Zoning Commission meetings
2. **Airport Board**
 - a. Review of Regular meeting minutes from September 12th, 2019
 - b. Airport Board meeting – Doug Wetzell to attend November 14th @ 5:00 p.m
 - c. Review of Committee Member’s Attendance Schedule for 2020 Airport Board meetings.
3. **Special Service Area #2**
 - a. Quarterly Report (July-September)
4. **Highway Department**
 - a. Closed Landfill Reports (Leachate & Inspection) - October
 - b. Bid Letting Award – Farm Ground Rent
 - c. Petitions
 - i. Hume Township – Section #19-46115-00-DR (Blue Goose Rd)
 - ii. Hume Township – Section #19-46116-00-DR (Luther Rd)
 - d. Declare surplus – Inventory # 800273 – 2000 Dump Truck (Co. Unit #29)
 - e. Project updates
 - f. Fall County Tour – Friday, December 6, 2019
 - g. Executive Session – (Semi-annual review of past Executive Session minutes)

E. OLD BUSINESS

F. NEW BUSINESS

G. ADJOURN

NEXT REGULAR COMMITTEE MEETING – TUESDAY, DECEMBER 3th, 2019 @ 1:30 P.M.