

# **MEETING NOTICE AND AGENDA**

Whiteside County Public Works Committee

**TUESDAY, DECEMBER 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 November, 2019
  - b. Planning & Zoning Commission meeting–December 19<sup>th</sup> @ 6:30 p.m. **CANCELED**
  - c. Petition for text amendments to Chapter 39 (Zoning, Planning and Development) of the Whiteside County Code for recreational cannabis.

Motion: To approve the petition for text amendments to Chapter 39 (Zoning, Planning and Development) of the Whiteside County Code for recreational cannabis as presented.

2. **Airport Board**
  - a. Review of Special meeting minutes from September 14, 2019
  - b. Review of Regular meeting minutes from October 10<sup>th</sup>, 2019
  - c. Review of Special meeting minutes from October 29, 2019
  - d. Review of Special meeting minutes from November 6, 2019
  - e. Airport Board meeting – Doug Wetzell to attend December 12<sup>th</sup> @ 5:00 p.m
  - f. Airport Board meeting dates for 2020.
3. **Special Service Area #2**

Nothing at this time.
4. **Highway Department**
  - a. Closed Landfill Reports (Leachate & Inspection) - November
  - b. County Engineer's Salary Resolution – FY'2020
  - c. County Maintenance Resolution – FY'2020

## **E. OLD BUSINESS**

## **F. NEW BUSINESS**

1. Public Works Committee meeting dates for 2020.

## **G. ADJOURN**

NEXT REGULAR COMMITTEE MEETING – **TUESDAY, FEBRUARY 4<sup>TH</sup>, 2020 @ 1:30 P.M.**