

MEETING NOTICE AND AGENDA

Whiteside County Public Works Committee

TUESDAY, FEBRUARY 4th, 2020 – 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 December, 2019 and January, 2020
 - b. Planning & Zoning Commission meeting–Glenn Frank to attend on February 20th @ 6:30 p.m.
2. **Airport Board**
 - a. Review of Regular meeting minutes from November 14, 2019
 - b. Airport Board meeting – Bill McGinn to attend on February 13th @ 5:00 p.m.
3. **Special Service Area #2**
 - a. Quarterly Report – Oct.-Dec., 2019
4. **Highway Department**
 - a. Closed Landfill Reports (Leachate & Inspection) – December, 2019 & January, 2020
 - b. Bid Lettings
 - i. 2020 General County – Resolution to Award
 - ii. 2020 Pipe Culvert – Resolution to Award
 - iii. 2020 Signs – Resolution to Award
 - iv. Water Sampling @ Landfill – Resolution to Award
 - v. Coloma Township – Section #20-37000-01-GM (Emmons Ave/Ann St.) – Resolution to Award
 - vi. Hopkins Township – Section #20-45000-01-GM (Mathew Rd) – Resolution to Award
 - d. Surplus Equipment, #4 – 2005 Dodge Dakota Quad Cab pickup truck
 - e. Personnel

E. OLD BUSINESS

F. NEW BUSINESS

G. ADJOURN

NEXT REGULAR COMMITTEE MEETING – TUESDAY, MARCH 3rd, 2020 @ 1:30 P.M.