

MEETING NOTICE AND AGENDA

Whiteside County Public Works Committee

APRIL 7th, 2020 – 1:30 P.M.

BY CONFERENCE CALL [617-691-8409](tel:617-691-8409)

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 March, 2020.
 - b. No Planning & Zoning Commission meeting in April
2. Airport Board -
 - a. Review of Regular meeting minutes from January 16, 2020, February 13, 2020 and special meeting minutes from February 20, 2020.
 - b. Airport Board meeting – Tom Ausman to attend on April 16th @ 5:00 p.m.
3. Special Service Area #2 -
Nothing at this time
4. Highway Department –
 - a. Closed Landfill Reports (Leachate & Inspection) – March, 2020
 - b. Update on used equipment
 - c. Update of projects
 - d. Update on department changes due to COVID-19
 - c. Bid Lettings
 - i. Whiteside County - Section #18-00235-00-BR (Stropes Road) – Resolution to Award
 - ii. Whiteside County - Section #18-58123-00-BR (Millard Road) – Resolution to Award

E. OLD BUSINESS

F. NEW BUSINESS

G. ADJOURN

NEXT REGULAR COMMITTEE MEETING – **TUESDAY, MAY 5TH, 2020 @ 1:30 P.M.**