

# **MEETING NOTICE AND AGENDA**

Whiteside County Public Works Committee

July 7<sup>th</sup>, 2020 – 1:30 P.M.

LEC CONFERENCE ROOM – 400 N CHERRY ST, MORRISON, IL

Or By Conference Call 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 June 2020
- b. Planning and Zoning Commission meeting – Tom Ausman to attend on July 16, 2020 @ 6:30 p.m.

**2. Airport Board -**

- a. Review of Regular meeting minutes from May 14, 2020, special meeting from May 28, 2020.
- b. Airport Board meeting – Bill McGinn to attend on July 16<sup>th</sup>, 2020 @ 5:00 p.m.

**3. Special Service Area #2 -**

- a. Nothing at this time

**4. Highway Department -**

- a. Closed Landfill Reports (Leachate & Inspection) – June, 2020
- b. Projects update
- c. Whiteside County – Section #20-00000-02-GM (Balk Rd) – Resolution to Award
- d. Whiteside County – Section #20-00000-03-GM (Chase Rd) – Resolution to Award
- e. Single-axle Truck Purchase
- f. Executive Session (Semi-annual review of past Executive Session minutes)

**E. OLD BUSINESS**

**F. NEW BUSINESS**

**G. ADJOURN**

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