

## **PUBLIC WORKS COMMITTEE - Mr. Bill McGinn, Chair**

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, November 2, 2021. Members present were: William McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Chairman McGinn called the meeting to order.

### **1. ROUTINE BUSINESS:**

- a. Township Motor Fuel Tax & Budgetary Status Reports for October, 2021 were presented for review and approval. Motion was made by Ausman and seconded by Wetzell to approve the items as presented. The vote was all ayes.

### **2. BUILDING & ZONING REPORT:**

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for October, 2021 to the Committee for their review. (See #1)
- b. Ms. Stickle presented the board with a Schedule of Fees for Building and Zoning. Motion was made by Ausman and seconded by Wetzell to approve the Schedule of Fees for Building and Zoning as presented. The vote was all ayes. (See #2-4)

### **MOTION: To approve the Schedule of Fees for Building and Zoning as presented.**

- c. Ms. Stickle updated the Committee on the status of Markman Peat Corporation's efforts to resolve violations and the Maronde property issue that was brought up at the October County Board Meeting by Shawn Smith.
- d. The Committee reviewed the proposed member attendance schedule for Zoning Hearings for 2022 (See #5).
- e. There will be no Zoning Hearing in November.

### **3. AIRPORT BOARD REPORT:**

- a. The regular Airport Board minutes from the September 16, 2021 meeting were presented for review. Motion was made by Ausman and seconded by Russell to approve the minutes as presented. The vote was all ayes. (See #6-9)
- b. The Committee reviewed the proposed member attendance schedule for Airport Board Meetings for 2022 (See #10). Doug Wetzell will attend the Airport Board meeting on November 11<sup>th</sup>, @ 5:00 p.m.

### **4. SPECIAL SERVICE AREA #2 REPORT:**

- a. Quarterly report presented for review (See #11).

### **5. COUNTY HIGHWAY REPORT:**

- a. The Landfill Leachate Report and Inspection Report for October were presented for review. Motion was made by Frank and seconded by Ausman to approve the items as presented. The vote was all ayes. (See #12-13)

- b. Bids were received for Quarterly Water Sampling and Analytical Services at the Whiteside County Landfill. Motion was made by Frank and seconded by Ausman to recommend approval of the Award of the Water Sampling Analysis at the Landfill to the low bidder, PDC Laboratories, Inc. of Peoria, IL. After approval of the full board, the 1-year contract begins January 1, 2022 and includes the option to renew for a second year at the same price, if agreed to by both parties. The vote was all ayes. (See #14)

**MOTION: To approve the Award of the Water Sampling Analysis at the Landfill to the low bidder, PDC Laboratories, Inc. of Peoria, IL, as presented.**

- c. Mr. Renner updated the Committee on the following:
- Lyndon Road
  - Blue Goose Road Bridge
  - Fulfs Rd West paving
  - Hoist installation
  - E-recycling bin
- d. The Fall County Highway Tour was brought up for discussion and is scheduled for Friday, December 10<sup>th</sup>.

There was no additional business so a motion to adjourn was made by Wetzell and seconded by Ausman. The vote was all ayes and the meeting was adjourned at 1:45 p.m.

Meeting Date: The next regular meeting – December 7, 2021 at 1:30 PM, at Highway Department

**MOTION: To place on file the Public Works Committee's meeting report, October 2021 claim reports and related informational items, as presented.**