

MEETING NOTICE AND AGENDA
Whiteside County Public Works Committee
Tuesday, December 6, 2022 – **2:00 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, 2022
 - b. Petition of USS Lyndon Solar, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 4900 Block of Lyndon Road, Prophetstown.
 - c. Petition of USS Cattail Solar, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 18700 Block of Frog Pond Road, Fulton.
 - d. Petition of USS Sand Solar, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 18900 Block of Sand Road, Fulton.
 - e. Petition of USS Origami Solar, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 5100 Block of Holly Road, Fulton.
 - f. No Zoning Hearing in December
 - 2. Airport Board
 - a. Review of Regular meeting minutes from August 11, 2022 and October 13th, 2022 and Special meeting minutes from August 16, 2022.
 - b. Airport Board meeting – _____ to attend December 15th @ 5:00 p.m.
 - c. 2023 Airport Board Meeting Schedule
 - 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'2023
 - c. County Maintenance Resolution – FY'2023
 - d. Petition for County Aid – Jordan Road District – Section #22-47131-00-BR (Capp Rd)
 - e. Dixon Ave Bridge – Material Letting
- E. OLD BUSINESS
- F. NEW BUSINESS
 - 1. Public Works Committee meeting dates for 2023
- G. ADJOURN

SPECIAL COMMITTEE MEETING – Tuesday, December 20, 2022 @ 6:15 P.M. Hearing Room, Law Enforcement Center, 400 N Cherry St., Morrison, Illinois