



Public Works Committee

Whiteside County

Jun 6, 2023 at 2:00 PM CDT to Jun 6, 2023 at 3:00 PM CDT

Highway Department

Revised Agenda

I. CALL TO ORDER

II. ROUTINE BUSINESS

A. Approval of Reports and Claims

1. Motion: To approve the Budgetary Status Reports and Township Motor Fuel Tax Claims as presented.

III. PUBLIC COMMENT

IV. DEPARTMENT UPDATES

A. Building and Zoning

1. Building and Zoning Report for May 2023
2. Zoning Hearing - Larry Russell to attend June 15, 2023 @ 6:30 p.m.

B. Airport Board

1. Review of Regular meeting minutes from April 13, 2023 and Special Meeting Minutes from April 19, 2023
 - a. Motion: To approve the minutes as presented.
2. Airport Board meeting - Doug Wetzell to attend on June 15, 2023 @ 5:00 p.m.

C. Special Service Area #2

1. Nothing at this time

D. Highway Department

1. Closed Landfill Reports (Leachate & Inspection) - May 2023
2. Bid Letting - Prophetstown Township – Section #23-54000-01-GM (overlay Lyndon Rd) – Resolution to Award
 - a. Motion to Approve the Resolution and Award for Section #23-54000-01-GM, Prophetstown Township, Lyndon Rd paving to, ___ from ___ as presented
3. Bid Letting - Sterling Township – Section #23-55000-02-GM (overlay Science Ridge Rd) – Resolution to Award
 - a. Motion to Approve the Resolution and Award for Section #23-55000-01-GM, Sterling Township, Science Ridge Rd paving to, ___ from ___ as presented
4. Projects Update
5. Legislative Update
6. Department Credit Cards
7. Executive Session (Review of past Executive Session minutes)
 - a. Motion to send the meeting into Executive Session (roll call vote)

V. OLD BUSINESS

VI. NEW BUSINESS

VII. NEXT REGULAR COMMITTEE MEETING - FRIDAY, July 7, 2023 @ 2:00 p.m.

VIII. ADJOURNMENT