



## Public Works Committee

Whiteside County

Jul 7, 2023 at 2:00 PM CDT to Jul 7, 2023 at 3:00 PM CDT

Highway Department

### 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 June 2023

###### 2. Resolution for Prophet Solar III, LLC, requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm at 22853 Gaulrapp Road, Rock Falls

- a. Motion to approve the Resolution for Prophet Solar III, LLC, request of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm at 22853 Gaulrapp Road, Rock Falls

###### 3. Zoning Hearing - Tom Witmer to attend July 20, 2023 @ 6:30 p.m.

##### B. Airport Board

###### 1. Review of Regular meeting minutes from May 11, 2023 and Special Meeting Minutes from May 24, 2023

- a. Motion: To approve the minutes as presented.

###### 2. Airport Board meeting - Paul Cunniff to attend on July 13, 2023 @ 5:00 p.m.

##### C. Special Service Area #2

###### 1. Nothing at this time

##### D. Highway Department

###### 1. Closed Landfill Reports (Leachate & Inspection) - June 2023

###### 2. Bid Letting - Hahnman Township – Section #23-44000-01-GM (overlay County Line Rd) – Resolution to Award

- a. Motion to Approve the Resolution and Award for Section #23-44000-01-GM, Hahnman Township, County Line Rd paving to, (Contractor) from (City), IL as presented

###### 3. Ordinance - Altered Speed Zones, Erie Township - David Rd & Ridgeview Rd

- a. Motion to recommend the approval of the Ordinance for the Establishment of Altered Speed Zones for David Rd & Ridgeview Rd in Erie Township as presented

###### 4. County Engineer Vehicle

- a. Motion to Approve the Purchase of an in-stock 2023 Ford Explorer for \$42,880.00 from Morrow Brother's Ford, Inc., of Greenfield, IL

###### 5. Petition for County Aid - Clyde Road District - #22-36143-00-BR Covell Rd Bridge

- a. Motion to Approve the Petition for County Aid - Clyde Road District - #22-36143-00-BR Covell Rd Bridge as presented.

###### 6. Projects Update

#### V. OLD BUSINESS

#### VI. NEW BUSINESS

#### VII. NEXT REGULAR COMMITTEE MEETING - Tuesday, August 1, 2023 @ 2:00 p.m.

#### VIII. ADJOURNMENT