



Public Works Committee

Whiteside County

Aug 1, 2023 at 2:00 PM CDT to Aug 1, 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 July 2023**
- 2. Resolution for Aurelio & Araceli Gallardo requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for an Event Venue/Banquet Hall at 25778 Fulfs Road, Sterling.**
 - a. Motion to approve Resolution for Aurelio & Araceli Gallardo requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for an Event Venue/Banquet Hall at 25778 Fulfs Road, Sterling.**
- 3. Resolution for Clover Solar LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a Solar Farm at 14577 Frog Pond Road, Fulton.**
 - a. Motion to approve Resolution for Clover Solar LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a Solar Farm at 14577 Frog Pond Road, Fulton.**
- 4. 1st Review of Capitalized Fixed Assets & Service Contract for FY '24**
- 5. No Zoning Hearing - August 17, 2023**

B. Airport Board

- 1. Review of Regular meeting minutes from June 15, 2023 and Special Meeting Minutes from June 19, 2023**
 - a. Motion: To approve the minutes as presented.**
- 2. Airport Board meeting - Tom Witmer to attend on August 10, 2023 @ 5:00 p.m.**

C. Special Service Area #2

- 1. Quarterly Report (April – June, 2023)**

D. Highway Department

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

2. 1st Review of Capitalized Fixed Assets & Service Contract for FY '24

3. Bid results from gas & diesel fuel letting

a. Motion to recommend the approval of the Resolution for the award of unleaded gasoline and diesel fuel to Pearl City Elevator, Inc. of Lena, IL.

4. Projects Update

V. OLD BUSINESS

VI. NEW BUSINESS

VII. NEXT REGULAR COMMITTEE MEETING - Tuesday, September 5, 2023 @ 2:00 p.m.

VIII. ADJOURNMENT