



## **Public Works Committee**

Whiteside County

Oct 3, 2023 at 2:00 PM CDT to Oct 3, 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 September 2023**
- 2. Resolution for Dianne Smithburg requesting the approval to Rezone from the A-1 Agricultural Distric/B-2 General Business District to A-R Agricultural Residential District at 15280 Waller Road, Fulton**
  - a. Motion to approve Resolution for Rezoning to A-R Agricultural Residential District at 15280 Waller Road, Fulton**
- 3. Zoning Hearing - October 19, 2023 - Cancelled**

##### **B. Airport Board**

- 1. Review of Regular meeting minutes from July 15, 2023 and August 10, 2023**
  - a. Motion: To approve the minutes as presented.**
- 2. Airport Board meeting - Larry Russell to attend on October 12, 2023 @ 5:00 p.m.**

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

- 1. Nothing at this time**

##### **D. Highway Department**

- 1. Closed Landfill Reports (Leachate & Inspection) - September 2023**
- 2. Projects Update**
- 3. Fall Tour**
- 4. Amended 2024 Budget**
  - a. Motion to forward the Highway Department's amended budgets to the Finance Committee**

#### **V. OLD BUSINESS**

#### **VI. NEW BUSINESS**

**VII. NEXT REGULAR COMMITTEE MEETING - Tuesday, November 7, 2023 @ 2:00 p.m.**

#### **VIII. ADJOURNMENT**