

PUBLIC WORKS COMMITTEE - Mr. Glenn Frank, Chair

The Public Works Committee met at the Highway Department at 2:00 p.m. on Tuesday, March 7, 2023. Members present were: Glenn Frank, Paul Cunniff, Tom Witmer, Doug Wetzell and Larry Russell. Others in attendance were: Kurt Glazier-County Board Vice-Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Chairman Frank called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for February 2023 were presented for review and approval. Motion was made by Wetzell and seconded by Witmer to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Reports for February 2023 to the Committee for their review (See #1).
- b. Discussion was held regarding the removal and demolition of trailers at Shady Nook near Rock Falls, IL.
- c. Doug Wetzell will attend the Zoning Meeting on March 16, 2023 @ 6:30 p.m.
- d. Ms. Stickle informed the Committee that at the April Zoning Hearing she anticipates presenting an Amendment to the Zoning Ordinance. The Amendment will reflect the changes to the County Wind and Solar Restrictions to comply with HB 4412 that was signed into law on January 27, 2023.

3. AIRPORT BOARD REPORT:

- a. The Regular Airport Board minutes from January 12, 2023 and the Special Meeting minutes from February 9, 2023 were presented for review (See #2-6). Motion was made by Cunniff and seconded by Russell to approve minutes as presented. The vote was all ayes.
- b. Glenn Frank will attend the Airport Board meeting on March 16th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing at this time.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Reports for February, 2023 were presented for review (See #7-8). Mr. Renner informed the Committee that leachate hauling started this week.
- b. Friday, February 24, 2023 bids were received for Furnish and Apply Seal Coat and for Dust Control for Whiteside County Highway & Township roadways.

#23-XX000-XX-GM – Furnish and Apply Seal Coat Letting. Motion was made by Wetzell and seconded by Witmer to recommend approval of the Award of the 2023 Furnish and Apply Seal Coat Letting to the low bidder, Porter Bros of Rock Falls, IL for the various groups:

Groups 1-15 – Porter Brothers Asphalt & Sealing, Inc. of Rock Falls, IL

The vote was all ayes. (See #9-12)

MOTION: To Approve the Award for Section #23-XX000-XX-GM - 2023 Furnish and Apply Seal Coat to the low bidder, Porter Bros of Rock Falls, IL, as presented.

- c. 2023 Dust Control Letting. Motion was made by Witmer and seconded by Russell to recommend approval for the Award of the 2023 Dust Control Letting to Sicalco, Ltd. for Calcium Chloride and to Environmental Road Solutions, Inc. for Lignin. The vote was all ayes. (See #13-14)

MOTION: To Approve the Award for the 2023 Dust Control Letting to the low bidders above, as presented.

- d. 2023 Pipe Letting. Motion was made by Russell and seconded by Wetzell to recommend the approval for the Award of the 2023 Pipe Letting to the only bidder, Metal Culverts, Inc. of Jefferson City, MO. (See #15-16)

MOTION: To Approve the Award for the 2023 Pipe Letting to the only bidder, Metal Culverts, Inc. of Jefferson City, MO, as presented.

- e. Federal Aid Agreement – Albany Rd & Cordova Rd – (Section 21-00258-00-RS) Cold in-place recycling resurfacing project on Albany Rd from Sand Rd to Burns Rd and on Cordova Rd from I-88 bridge overpass to 6th Avenue. A motion was made by Wetzell and seconded by Russell to approve the Agreement and refer it to the full board for approval. The vote was all ayes. (See #17-20)

MOTION: To approve the Federal Aid Agreement (Albany Rd & Cordova Rd – Section #21-00258-00-RS), to be accepted and approved as presented.

- f. Resolution for Improvement by County Under the Illinois Highway Code – Albany Rd & Cordova Rd – (Section #21-00258-00-RS). A Resolution was presented to appropriate \$750,000 from RBI Funds for the cold in-place recycling resurfacing project. A motion was made by Wetzell and seconded by Russell to refer the Resolution to the full board for approval. The vote was all ayes. (See #21)

MOTION: To approve the Resolution for Improvement by County Under the Illinois Highway Code appropriating RBI Funds (Albany Rd & Cordova Rd – Section #21-00258-00-RS), to be accepted and approved as presented.

6. Mr. Renner informed the Committee of the following items:
 - a. Highway Office – Septic Lines: He is checking into getting the cast iron pipes from the office building to the septic tank lined.
 - b. Award of Truck Route Funding for Prophet Road: This project will take place in 2024.
 - c. IL Legislation – Senate Bill 249
7. OLD BUSINESS: Nothing at this time.
8. NEW BUSINESS: Nothing at this time.

There was no additional business so a motion to adjourn was made by Cunniff and seconded by Witmer. The vote was all ayes and the meeting was adjourned at 2:39 p.m.

Meeting Date: The next regular meeting – April 4, 2023 at 2:00 PM, at Highway Department

MOTION: To place on file the Public Works Committee’s meeting report, February 2023 claim reports and related informational items, as presented.