

PUBLIC WORKS COMMITTEE - Mr. Glenn Frank, Chair

The Public Works Committee met at the Whiteside County Highway Department at 2:00 p.m. on Tuesday, May 2, 2023. Members present were: Martin Koster-County Board Chairman (ex-officio), Paul Cunniff and Larry Russell. Others in attendance were: Joel Horn-County Administrator, Amy Robbins-HR & Payroll Coordinator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer, Jennifer Greeley-Office Manager and Sue Britt-County Board Member. Mr. Martin Koster chaired the meeting due to Glenn Frank & Doug Wetzell being absent. County Board Chairman Koster called the meeting to order.

1. ROUTINE BUSINESS:

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

2. BUILDING & ZONING REPORT:

- a. The Committee reviewed the Building Report for April 2023 (See #20). There is no Zoning Hearing in May.

3. AIRPORT BOARD REPORT:

- a. The Regular Airport Board minutes for February 16, 2023 and March 16, 2023 and Special meeting minutes for March 31, 2023 were presented for review. (See #21-28)
- b. Mr. Horn and Mr. Renner advised the Committee that the contract has been signed for the new hanger and a deposit will be made to the contractor so that work may begin. The project is to be completed by October of 2023.
- c. Larry Russell will attend the Airport Board meeting on May 11th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT:

- a. Quarterly report was presented (See #29).
- b. Mr. Renner informed the Committee that an engineering firm that is working with the Wal-Mart Distribution Center to replace an underground tank contacted him. The engineering firm indicated that the water table at the location is high and they requested permission to temporarily pump water into the detention pond until the tank is replaced. The water being temporarily pumped is not contaminated and will be filtered before being released into the pond.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Reports for April 2023 were presented for review (See #30-31).
- b. Mr. Renner informed the Committee of the following items:
 - (1) Landfill – New Flare Replacement project update
 - (2) Landfill – Leachate Evaporator is now operating and the County will reach out to Waste Management, Inc. about connecting
 - (3) Dixon Ave Bridge – Martin & Company Excavating was low bidder
 - (4) Cordova Rd & Albany Rd – Cold-in-Place recycling pre-con meeting May 5, 2023
 - (5) Highway Shop Lintel Replacement to begin Thursday, May 4th.
- c. The following Resolution was presented and discussed for consideration, to be presented to the Full Board:
 - (1) Resolution of Support for Increased Funding to the Illinois Township Bridge Program (TBP) - Motion was made by Russell and seconded by Cunniff to approve the Resolution. The vote was all ayes. (See #32-33)

MOTION: To approve the Resolution of Support for Increased Funding to the Illinois Township Bridge Program (TBP) as presented.

6. OLD BUSINESS: Discussion was held regarding the nuisance properties.

7. NEW BUSINESS: Nothing at this time.

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

Meeting Date: The next regular meeting – June 6, 2023 at 2:00 PM, at Highway Department

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