



Public Works Committee Minutes

Whiteside County
Jul 7, 2023 at 2:00 PM CDT
@ Highway Department

Attendance

Present:

Members: Glenn Frank, Larry Russell, Douglas Wetzell, Tom Witmer

Absent:

Members: Paul Cunniff

Guests: Jennifer Greeley, Joel Horn, Martin Koster, Amy Robbins

Building and Zoning Administrator: Suzan Stickle

County Engineer: Russell Renner

I. CALL TO ORDER

II. ROUTINE BUSINESS

A. Approval of Reports and Claims

 [TWP July 2023 claims.pdf](#)

 [ClaimsPWorksBJune2023.pdf](#)

1. Motion: To approve the Budgetary Status Reports and Township Motor Fuel Tax Claims as presented.

Motion:

Motion moved by Tom Witmer and motion seconded by Glenn Frank.
The vote was all ayes.

III. PUBLIC COMMENT

No Public Comment

IV. DEPARTMENT UPDATES

A. Building and Zoning

1. Building and Zoning Report for June 2023

Ms. Stickle presented the June 2023 to the Committee for their review

 [June Building Report.pdf](#)

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

 [maps prophet III.pdf](#)

 [Prophet III exhibit A.pdf](#)

 [Prophet III Resolution & Recommendation.pdf](#)

- 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

Motion:

Motion moved by Larry Russell and motion seconded by Tom Witmer. The vote was all ayes.

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

Doug Wetzell will attend the re-scheduled Zoning Hearing on Wednesday, July 26, 2023 at 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

 [Airport Minutes May 2023.pdf](#)

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

Motion:

Motion moved by Larry Russell and motion seconded by Glenn Frank. The vote was all ayes.

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

Paul Cunniff will attend the re-scheduled Airport Board Meeting on Saturday, July 15, 2023 at 9:00 a.m.

C. Special Service Area #2

1. Nothing at this time

D. Highway Department

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

The reports were presented to the Committee for review.

 [Landfill Reports June 2023.pdf](#)

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

 [Hahnaman Twp Co Line Rd paving.pdf](#)

- a. Motion to Approve the Resolution and Award for Section #23-44000-01-GM, Hahnaman Township, County Line Rd paving to, Helm Civil from Freeport, IL as presented

Motion:

Motion moved by Tom Witmer and motion seconded by Larry Russell. Doug Wetzell abstained. The vote was all ayes. (See#)

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

 [Ordinance Erie Twp Alter Speed Limits.pdf](#)

- 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

Motion:

Motion moved by Larry Russell and motion seconded by Glenn Frank. The vote was all ayes. (See#)

- 4. County Engineer Vehicle

 [Co Engr Vehicle.pdf](#)

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

Motion:

Motion moved by Glenn Frank and motion seconded by Tom Witmer. The vote was all ayes. (See#)

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

 [Clyde Twp Pet. Co Aid Covell Rd Bridge.pdf](#)

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

Motion:

Motion moved by Tom Witmer and motion seconded by Larry Russell. The vote was all ayes. (See#)

- 6. New Dump Truck

- a. Motion to Approve the purchase of a new dump truck

Motion to approve the purchase of Freightliner cab and chassis from in the amount of \$140,000 from Truck Country Quad Cities of Davenport, IA through Sourcewell

Motion:

Motion moved by Glenn Frank and motion seconded by Larry Russell. The vote was all ayes.

7. Projects Update

Mr. Renner Updated the Committee on the following:

- Cordova Rd/Albany Road Cold-in-Place Recycling finishing up mainline paving today
- Dixon Ave Bridge project should start in July
- County wide seal coating should start in August
- E-recycling is going well
- Mr. Renner was nominated the Secretary/Treasurer of the Illinois Association of County Engineers

V. OLD BUSINESS

No old business

VI. NEW BUSINESS

No new business

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

VIII. ADJOURNMENT

Motion:

Motion moved by Larry Russell and motion seconded by Tom Witmer. Meeting was adjourned at 2:31 p.m.