



Public Works & Facilities Committee Agenda

Monday, January 12, 2026

210 Administration Conference Room - 8:30:00 AM

| | | | | | |
|--|--|--|--------------------|--------------------------|----|
| Item | Agenda as follows - Committee Chair Larry Burns | | | | |
| 1 | Call to order and roll call | | | | |
| 2 | Public comment | | | | |
| 3 | Consider Minutes from the Public Works & Facilities prior Committee Meeting on | | | Monday, December 8, 2025 | |
| 4 | Reports to Committee | | | | |
| 5 | Consider Zoning Board of Appeals Cases: | | | | |
| | A | a. RZ-26-101 | Jerry & Lisa Pratt | R-1 to B-3 | BP |
| | B | b. RZ-26-102 | Kristopher Homan | AG-2 to SE-2 | BO |
| | C | c. SU-26-201 | Joshua Smith | Seasonal Recreation | HA |
| 6 | Consider Award of Farm Lease Bid Proposals | | | | |
| 7 | Consider Purchase of Behnke 16' 20K Dump Trailer | | | | |
| 8 | Consider 2026 General County Letting - Stone Bid Award | | | | |
| 9 | The Committee may enter into Closed Session if needed | | | | |
| | A | 5 ILCS 120/2(c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity | | | |
| | B | 5 ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. | | | |
| | C | 5 ILCS 120/2(c) (21) – Discussion of lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. | | | |
| | D | 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. | | | |
| 10 | Consider action as necessary based on closed session | | | | |
| 11 | Committee member opportunity for brief comment (no decisions will be made) | | | | |
| 12 | Adjourn | | | | |
| The next regularly scheduled meeting of the Public Works & Facilities Committee will be Monday, February 9, 2026 | | | | | |