

## **A G E N D A**

### **LEE COUNTY TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING**

**MONDAY, JANUARY 11, 2021**

**8:00 A.M.**

**LEE COUNTY HIGHWAY DEPARTMENT  
1629 LEE CENTER ROAD  
AMBOY, IL 61310**

Jim Schielein, Chairman  
Doug Farster, Vice Chairman  
Kasey Considine  
Marilyn Shippert  
Rick Humphrey  
Mike Zeman

- 1) Call to Order
- 2) Roll Call
- 3) Approval of minutes from the DECEMBER meeting
- 4) Old Business
  - a. Audit claims from previous month
  - b. Review balance of County Highway Funds
  - c. Review request for deposit of funds
- 5) New Business
  - a. Highway Report
    - i. Lowell Park Road and Timber Creek Road Intersection
    - ii. Wildcat Road Speed Zone discussion
  - b. Solid Waste Report
    - i. Discussion on Landfill Host Agreements
- 6) Executive Session (If Needed)

Jim Schielein, Chairman