

## AGENDA

### LEE COUNTY TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING

MONDAY, FEBRUARY 14, 2022

8:00 A.M.

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

Doug Farster, Chairman  
Kasey Considine, Vice Chairman  
Marilyn Shippert  
Mike Zeman  
Mike Book

- 1) Call to Order
- 2) Roll Call
- 3) Visitors
- 4) Approval of minutes from the JANUARY meeting
- 5) Old Business
  - a. Audit claims from previous month
  - b. Review balance of County Highway Funds
  - c. Review request for deposit of funds
- 6) New Business
  - a. Highway Report
    - i. Wind Farm road repair work
    - ii. Proposed Motor Fuel Tax Legislation
  - b. Solid Waste Report
    - i. Annual Adjustment of Landfill Host Fee
- 7) Executive Session

Doug Farster, Chairman

**9:00 AM bid letting for: Township and County Seal Coat, Township and County Crack Sealing, Patch Mix, Franklin Grove HMA, Bradford reclaim and HMA**