



Lee County Transportation and Solid Waste Committee Meeting Agenda

Lee County, Illinois

May 9, 2022 at 8:00 AM CDT to May 9, 2022 at 9:00 AM CDT

Lee County Highway Department, 1629 Lee Center Road, Amboy, IL 61310

Meeting Details:

[https://us02web.zoom.us/j/82740308237?pwd=MmhGYW9jQm12Si94eWpVZWloSDFRdz09,](https://us02web.zoom.us/j/82740308237?pwd=MmhGYW9jQm12Si94eWpVZWloSDFRdz09)

1 312 626 6799 US (Chicago)

Meeting ID: 827 4030 8237

Passcode: 903585

Agenda

I. Call to Order

II. Roll Call: Doug Farster Chairman, Kasey Considine Vice Chairman, Marilyn Shippert, Mike Zeman, and Mike Book.

III. Visitors

IV. Approval of minutes from the March meeting - (April 11, 2022)

V. Review of Claims Report Provided by the Claims Committee

VI. Old Business

A. Review balance of County Highway Funds

B. Review request for deposit of funds

VII. New Business

A. Highway Report

1. ICC Stipulated Agreement #2196 for Steward Road Crossing

2. Motor Fuel Tax Supplemental Appropriation for Maintenance Resolution

3. Engineering Agreement for Brooklyn Road Box Culvert

4. ARPA Request

B. Solid Waste Report

VIII. Executive Session (If Needed)