### AGENDA

# LEE COUNTY TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING

#### **TUESDAY, OCTOBER 12, 2021**

#### 8:00 A.M.

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

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

- 1) Call to Order
- 2) Roll Call
- 3) Visitors
- 4) Approval of minutes from the SEPTEMBER 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. Approval of trailer bid
    - ii. CMS Salt contract issue
    - iii. UTV Ordinance discussion
  - b. Solid Waste Report
- 7) Executive Session (If Needed)

Doug Farster, Chairman