

**LEE COUNTY**  
**TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES**  
**MONDAY, MAY 10, 2021 – 8:00AM**  
Lee County Highway Department  
1629 Lee Center Road, Amboy, Illinois 61310

The Lee County Transportation and Solid Waste Committee met at 8:00 A.M. on the above date to conduct their regular monthly audit together with other County Highway business. The following members were present: Jim Schielein, Doug Farster, Marilyn Shippert, Rick Humphrey, Kasey Considine and Mike Zeman. Also Present: County Engineer David Anderson.

**Motion by Zeman:** To approve the minutes from the April meeting. **Second by Shippert:** *Motion carried.*

The committee audited claims from the previous month. The claims were as follows: County Highway \$27,497.08 and payroll of \$70,342.40; County Matching \$46,206.87; County Motor Fuel \$60,126.94 and Township Motor Fuel \$1,993.60. The committee also approved the request for deposit of funds in the following accounts; \$140.00 into the County Highway fund and \$5,085.07 into the County Motor Fuel Tax Fund.

**Motion by Shippert:** To approve the claims. **Second by Humphrey:** *Motion carried.*

**County Highway Report:**

**Motion by Considine:** To go into executive session due to pending litigation at 8:45 AM. **Second by Humphrey:** *Motion passed unanimously on roll call vote.*

**Motion by Considine:** To come out of executive session at 9:45 AM. **Second by Farster:** *Motion passed unanimously on roll call vote.*

No action taken as a result of executive session discussion.

Mr. Anderson presented a Motor Fuel Tax Fund appropriation resolution for the county engineer's salary. In accordance with his appointment agreement, Mr. Anderson receives 96.55% of the state recommended salary. This complies with the State program that allows the County to transfer one half of the County Engineer's salary from Federal funds to the Department's Motor Fuel Tax Fund. **Motion by Shippert:** To recommend approval of the appropriation resolution to the County Board. **Second by Farster:** *Motion carried.*

The Big Sky Repower project Road Use Agreement was presented and discussed. **Motion by Shippert:** To recommend approval of the agreement to the County Board. **Second by Humphrey:** *Motion carried.*

**Solid Waste Report:**

Mr. Anderson reported that the Department collected approximately 20,000 pounds of e-waste in the month of April.

In addition, the testing of the four private wells in the vicinity of the landfill has been scheduled for testing.

The next Transportation and Solid Waste Committee meeting will be on Monday, June 7, 2021 at **8:00 a.m.** at the Highway Department office in Amboy.

**Motion by Considine:** To adjourn at 10:10 A.M. **Second by Zeman:** *Motion carried.*

Respectfully Submitted, David Anderson