

**LEE COUNTY**  
**TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES**  
**MONDAY, JUNE 7, 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 (by Video Conf.), Marilyn Shippert (by Telecomm), Doug Farster Rick Humphrey, Kasey Considine and Mike Zeman. Also Present: County Engineer David Anderson and Brenda Merriman, Lee County SWCD (8:00 to 8:20)

At the request of the committee, Brenda Merriman explained the Envirothon contest for high school students and how the scholarship provided by Lee County is applied. She explained that there has been substantial turnover in personnel within the school districts which has made continuity of the scholarship administration a challenge. In addition, the contest has been cancelled in 2020 and 2021 due to COVID-19.

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

The committee audited claims from the previous month. The claims were as follows: County Highway \$17,373.91 and payroll of \$59,164.80; County Special Bridge \$43,212.34; County Motor Fuel \$69,323.35 and Township Motor Fuel \$110,184.49. The committee also approved the request for deposit of funds in the following accounts; \$50,802.74 into the County Highway fund and \$1,824.61 into the County Special Bridge Fund.

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

**County Highway Report:**

Mr. Anderson reported on the status of the current projects as follows:

- Dixon Twp. White Oaks Bridge rehab: Complete.
- Hamilton Twp. HMA: Complete
- May Twp. HMA: Complete
- County HMA, Maytown, Atkinson, Burke Roads: Complete
- Twp. Seal Coat: Beginning Week of 6/7/21
- County Seal Coat: Beginning Week of 6/7/21
- Shaw Road CIR/HMA: Beginning 6/14/21
- Palmyra Twp. HMA: Not yet scheduled
- Brooklyn Twp. HMA: Not yet scheduled
- Alto Twp. HMA: Not yet Scheduled
- County/Twp Crack Fill: Not yet scheduled

So far this season approximately \$1,000,000 of work is completed out of the projected \$4,000,000 total.

**Solid Waste Report:**

Mr. Anderson reported that the Department collected approximately 15,000 pounds of e-waste in the month of May.

Considering the circumstances surrounding the Envirothon contest and scholarship: **Motion by Farster:** To fulfill all past scholarship commitments, but remove the scholarship funding going forward. **Second by Zeman.** *Motion carried.*

The next Transportation and Solid Waste Committee meeting will be on Monday, July 6, 2021 at **8:00 a.m.** at the Highway Department office in Amboy.

**Motion by Shippert:** To adjourn at 9:20 A.M. **Second by Zeman:** *Motion carried.*

Respectfully Submitted, David Anderson