

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
TUESDAY, JULY 6, 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 Teleconference), Marilyn Shippert (by Teleconference), Doug Farster, Rick Humphrey, Kasey Considine and Mike Zeman. Also Present: County Engineer David Anderson

Motion by Considine: To approve the minutes from the June meeting. **Second by Humphrey:** *Motion carried.*

The committee audited claims from the previous month. The claims were as follows: County Highway \$13,820.38 and payroll of \$59,217.82; County Special Bridge \$14,826.00; County Matching \$100,320.13; County Motor Fuel \$79,785.08 and Township Motor Fuel \$1,154,707.55. The committee also approved the request for deposit of funds in the following accounts; \$39,351.18 into the County Highway fund; \$2,451.37 into the County Special Bridge fund and \$416.00 into the County Motor Fuel Tax fund.

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

County Highway Report:

Mr. Anderson presented an updated Sign Management and Maintenance Policy. The new policy takes into account the sign's retroreflectivity as measured with a retroreflectometer, vs. the estimation by visual inspection in the existing policy. All Highway Departments are required to have a sign management policy to describe the maintenance methodology for traffic signs under their respective jurisdictions.

Motion by Zeman: To approve the revised Lee County Sign Management and Maintenance Policy. **Second by Considine:** *Motion carried.*

Mr. Humphrey inquired about any changes to the laws governing UTV's on local roads. Mr. Anderson is not aware of any changes but will check on it.

Solid Waste Report:

Mr. Anderson reported that the Department has collected approximately 40,000 pounds of electronics since reopening in April.

The next Transportation and Solid Waste Committee meeting will be on Monday, August 9, 2021 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Considine: To adjourn at 9:00 A.M. **Second by Humphrey:** *Motion carried.*

Respectfully Submitted,

David Anderson