

**LEE COUNTY**  
**TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES**  
**MONDAY, AUGUST 9, 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, Marilyn Shippert, Doug Farster, Rick Humphrey (By Video Conference), and Mike Zeman. Also Present: County Board Chairman Bob Olson (8:00 – 8:20) and County Engineer David Anderson

**Motion by Zeman:** To approve the minutes from the July meeting as presented. **Second by Farster:** *Motion carried.*

The committee audited claims from the previous month. The claims were as follows: County Highway \$14,554.70 and payroll of \$90,259.36; County Special Bridge \$19,631.84; County Motor Fuel \$9,938.41 and Township Motor Fuel \$154,682.42. The committee also approved the request for deposit of funds in the following accounts; \$59,861.63 into the County Highway fund and \$8,669.42 into the County Special Bridge fund. **Motion by Farster:** To approve the claims. **Second by Shippert:** *Motion carried.*

**County Highway Report:**

Mr. Anderson presented and discussed the plan for equipment purchases in FY 2021 and 2022. In order to split up the cost of the equipment into both fiscal years an additional appropriation will need to be made for FY21. **Motion by Zeman:** To recommend the Finance Committee appropriate an additional \$270,000 for equipment purchases in Fiscal year 2021. **Second by Shippert:** *Motion carried.*

Mr. Olson presented and explained a proposed ordinance to allow UTV's to legally travel on County Roads. After committee discussion of the ordinance, **Motion by Shippert:** To recommend the proposed UTV ordinance to the Executive Committee with the following issues to be discussed and addressed: 1) The legitimacy of including Township roads in a County Ordinance. 2) The necessity to require Slow Moving Vehicle Emblems on vehicles capable of high speeds. 3) Providing language that makes clear that these vehicles are understood to be permitted users of the roadways. **Second by Zeman:** *Motion carried.*

**Solid Waste Report:**

No report.

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

**Motion by Humphrey:** To adjourn at 9:15 A.M. **Second by Shippert:** *Motion carried.*

Respectfully Submitted,

David Anderson