

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
TUESDAY, SEPTEMBER 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: Marilyn Shippert, Doug Farster, Rick Humphrey, and Mike Zeman. Also Present: County Engineer David Anderson

Motion by Humphrey: To approve the minutes from the August meeting as presented. **Second by Shippert:** *Motion carried.*

The committee audited claims from the previous month. The claims were as follows: County Highway \$18,451.64 and payroll of \$60,870.88; County Special Bridge \$13,202.75; County Motor Fuel \$104,634.69 and Township Motor Fuel \$63,921.37. The committee also approved the request for deposit of funds in the following accounts; \$410.00 into the County Highway fund; \$154.38 into the County Special Bridge fund and \$2,189.40 into the Township MFT 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: Approximately 75% complete
- County Seal Coat: Complete
- Shaw Road CIR/HMA: Complete
- Palmyra Twp. HMA: Complete
- Brooklyn Twp. HMA: Complete
- Alto Twp. HMA: Scheduled for September Completion
- County/Twp Crack Fill: Not yet scheduled
- Inlet Road Bridge Deck Hydro-Demolition/Micro-Silica Overlay: Just bid.

Mr. Anderson informed the committee that dump trucks have a lead time of approximately 12 months. If a truck is ordered after the FY22 budget is passed in November of 2021, it likely will not be in service during the winter of FY23. Mr. Anderson will check with the truck dealer to see if we can order now and potentially cancel the order later if unforeseen budget adjustments become necessary.

Solid Waste Report:

No report.

The committee opened the bids in the table below. **Motion by Farster:** To award the following bid. **Second by Shippert:** *Motion carried.*

SECTION NO.	DESCRIPTION	LOW BIDDER	BID PRICE
21-00347-00-BR	Hydro-Demo/Microsilica Overlay Inlet Road Bridge	Martin and Company	\$105,019.00

The next Transportation and Solid Waste Committee meeting will be on Tuesday, October 12, 2021 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Shippert: To adjourn at 9:04 A.M. **Second by Zeman:** *Motion carried.*

Respectfully Submitted,

David Anderson