

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
TUESDAY, OCTOBER 12, 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: Doug Farster Marilyn Shippert, Rick Humphrey, Kasey Considine and Mike Zeman. Also Present: County Engineer David Anderson

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

The committee audited claims from the previous month. The claims were as follows: County Highway \$294,351.42 and payroll of \$60,190.92; County Special Bridge \$135.00; County Matching \$110,164.40; County Motor Fuel \$155,205.96 and Township Motor Fuel \$539,659.78. The committee also approved the request for deposit of funds in the following accounts; \$43,436.89 into the County Highway fund; \$382.20 into the County Special Bridge fund. **Motion by Shippert:** To approve the claims. **Second by Considine:** *Motion carried.*

County Highway Report:

Mr. Anderson reported on the difficulties that have occurred with the State Bid contracts for Road Salt this year. District 2 County Engineers are considering joint bidding road salt for the winter of 2023.

As a part of the due diligence by the UTV ordinance subcommittee, the Transportation and Solid Waste Committee was asked to consider whether or not they believe UTV's are safe to drive on County Roads. After a lengthy discussion, on the topic: **Motion by Shippert:** The Transportation and Solid Waste Committee feels that if the County UTV ordinance is followed, and if all roadway users adhere to the Rules of the Road, that UTV's are safe on County Highways. **Second by Zeman:** 4 Ayes, 1 Nay.

The committee awarded the excavator trailer bid in the table below. **Motion by Zeman:** To award the following bid. **Second by Considine:** *Motion carried.*

SECTION NO.	DESCRIPTION	LOW BIDDER	BID PRICE
N/A	Excavator Trailer	Hawk Equipment Co.	\$39,750.00

Solid Waste Report:

Another semi-trailer load of electronics was shipped this month. A total of four loads have been recycled since April of this year.

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

Motion by Humphrey: To adjourn at 10:25 A.M. **Second by Shippert:** *Motion carried.*

Respectfully Submitted,

David Anderson