

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, JUNE 13, 2022 – 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. The following members were present: Doug Farster, Marilyn Shippert, Mike Zeman, and Mike Book. Also Present: County Engineer David Anderson and Derek Humphrey (8:00-8:30).

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

County Highway Report:

Mr. Anderson reported on the following:

- Mr. Anderson presented a Motor Fuel Tax Fund appropriation resolution for the county engineer's salary. In accordance with his appointment agreement, Mr. Anderson receives 96.55% of the state recommended salary. This complies with the State program that allows the County to transfer one half of the County Engineer's salary from Federal funds to the Department's Motor Fuel Tax Fund. **Motion by Shippert:** To recommend approval of the appropriation resolution to the Executive Committee. **Second by Zeman:** *Motion carried.*

At 9:00 am the committee opened the bids in the table below. **Motion by Shippert:** To award the following bids subject to Highway Commissioner concurrence, as applicable, and IDOT review. **Second by Zeman:** *Motion carried.*

| SECTION NO. | DESCRIPTION | LOW BIDDER | BID PRICE |
|--------------------|-----------------------------------|-------------------|------------------|
| 22-07000-00-BR | Dixon Twp. Bridge Rehabilitation | Martin & Company | \$68,185.30 |
| 22-00348-00-BR | Morgan Road Bridge Rehabilitation | Martin & Company | \$82,927.10 |
| 22-00000-00-GM | County HMA | Martin & Company | \$173,963.10 |

Solid Waste Report:

The Department plans to let out the Recycle Dumpster bid at the July meeting.

The next Transportation and Solid Waste Committee meeting will be on Monday, July 11, 2022 at **8:00 a.m.** at the Highway Department office in Amboy.

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

Respectfully Submitted,

David Anderson