

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 14, 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.

County Highway Report:

Mr. Anderson reported on the following:

- Mr. Anderson informed the committee that the Shady Oaks II Wind project is nearly complete and the Big Sky Repower project is scheduled to be completed in June. At some point both wind farms will transfer funds to the County's treasury to be used by the County and respective Townships to make the agreed upon road repairs. Unless a road is in dire need, these repairs will most likely be completed in the summer of 2023 due to the scheduling lead times to perform the work.
- The Governor is proposing to roll back the scheduled cost of living increase to the Motor Fuel Tax. The capital bill passed in 2018 indexed MFT to inflation. Most in the transportation business feel this would be a dangerous precedent to set, especially since the tax savings to the average driver is only expected to be about \$16 per year.
- Presented the expected road and bridge projects planned for the next five years.

Motion by Shippert: To enter into executive session at 8:30 a.m. for the purpose of discussing 5 ILCS 120/2(c)(1) Employee Compensation. **Second by Zeman:** Roll call vote: Chair Farster, Shippert, Zeman, Book.

Also present: David Anderson

Motion by Shippert: To come out of executive session at 8:45 a.m. **Second by Zeman:** Roll call vote: Chair Farster, Shippert, Zeman, Book.

Committee consensus coming out of Executive session:

Motion by Shippert: To allow the office manager to receive an additional \$5/hr when asked to be on the job site for seal coating operations. The additional compensation will be only for hours worked in in the stated capacity. **Second by: Farster.** *Motion carried unanimously on voice vote.*

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

SECTION NO.	DESCRIPTION	LOW BIDDER	BID PRICE
22-XX000-00-GM	Township Seal Coat	All Low Bidders	n/a
22-XX000-01-GM	Township/County Crack Seal	Denlor, Inc.	\$96,640.00
22-00000-00-GM	County Seal Coat	Helm Civil	\$44,341.62
22-00000-02-GM	County Patch Mix	All Bidders	n/a
22-23000-00-GM	Franklin Grove Twp. HMA	Martin and Company	\$73,949.55
22-04000-00-GM	Bradford Twp. Reclaim and HMA	Martin and Company	\$54,178.10

Solid Waste Report:

Per the host agreement with Republic Services, a letter was sent to the landfill with the newly calculated host fees based upon the CPI for 2021. The host fee for 2021 will be \$2.10 per ton for the first 1000 tons in a day and \$2.63/ton for tons over 1000 in a day.

The next Transportation and Solid Waste Committee meeting will be on Monday, March 14, 2022 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Book: To adjourn at 9:35 A.M. **Second by Zeman:** *Motion carried unanimously on voice vote.*

Respectfully Submitted,

David Anderson