

**LEE COUNTY**  
**TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES**  
**MONDAY, APRIL 11, 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

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

**County Highway Report:**

Mr. Anderson reported on the following:

- A revised Resolution for MFT Maintenance Expenditure which supplements the original resolution to include a \$5,000 increase for a County Shoulder Stone project. The original estimate was for \$933,925 and the revised is for \$938,925. **Motion by Shippert** to approve the resolution. **Second by Zeman.** *Motion carried.* The resolution will be presented at the next full County Board meeting.
- The Lee County Highway Commissioners will be holding their annual meeting at the Department’s office on April 12. Among several items to discuss, TOIRMA will be in attendance to discuss UTV’s on public Roadways.
- Discussed the House and Senate Democrats proposed tax relief proposals that includes a suspension of the CPI increase to the motor fuel tax.

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

<b>SECTION NO.</b>	<b>DESCRIPTION</b>	<b>LOW BIDDER</b>	<b>BID PRICE</b>
22-07000-00-GM	Dixon Twp. HMA	Martin and Company	\$127,917
22-00000-02-GM	County Shoulder Stone	Phoenix Corp.	\$43,200
18-08136-00-BR	Union Road Bridge (East Grove Twp.)	Curnyn Construction	\$453,594

**Solid Waste Report:**

The electronics collections site has opened up for the season.

The next Transportation and Solid Waste Committee meeting will be on Monday, May 9, 2022 at **8:00 a.m.** at the Highway Department office in Amboy.

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

Respectfully Submitted, David Anderson