

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, JULY 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 Kasey Considine. Also Present: County Engineer David Anderson and Derek Humphrey (8:00-8:40).

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

County Highway Report:

Mr. Anderson reported on the following:

- Mr. Anderson discussed the Department’s proposed FY2023 budget with the committee. Budget worksheets and cash balance projections were also reviewed.
- Mr. Anderson reviewed the status of the current projects as follows:
 - County Seal Coat – Not started
 - Township Seal Coat – 10% complete
 - County/Township Crack Fill – Not started
 - Franklin Grove Twp. HMA - Complete
 - Bradford Twp. HMA – Not started
 - Hamilton Twp. HMA – Not started
 - Palmyra Twp. HMA – Not started
 - Wyoming Twp. HMA – Not started
 - Dixon Twp. HMA – not started
 - County/Township Aggregate - Ongoing
 - County Agg. Shoulders - Complete
 - Franklin Road HMA - Complete
 - Morgan Road Bridge Rehabilitation – Not started
 - Willett Ave. Bridge Rehabilitation – Not started
 - Union Road Bridge Replacement – Not started

The above represents approximately \$5 million of road and bridge work over 34 separate projects.

At 8:30 am the committee opened the bids in the table below. **Motion by Considine:** To award the following bid. **Second by Shippert:** *Motion carried.*

DESCRIPTION	LOW BIDDER	BID PRICE
Recycle Dumpster Hauling	Midwest Disposal	\$210/\$220/\$230/Pull

Solid Waste Report:
 No report.

The next Transportation and Solid Waste Committee meeting will be on Monday, August 15, 2022, at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Shippert: To adjourn at 8:50 A.M. **Second by Zeman:** *Motion carried.*

Respectfully Submitted,
 David Anderson