

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, MAY 9, 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 (Zoom). Also Present: County Engineer David Anderson and Mechanic Kyle Near (8:00-8:15).

Mr. Anderson introduced Mr. Near to the committee and reviewed his role with the department as the mechanic. Likewise, the committee introduced themselves to Mr. Near.

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:

- A revised Resolution for MFT Maintenance Expenditure which supplements the original resolution to include a \$10,000 increase for a County Hot Mix Asphalt patching project was presented. The original estimate was for \$938,925 and the revised is for \$948,925. **Motion by Shippert** to approve the resolution. **Second by Zeman.** *Motion carried.* The resolution will be presented at the next full County Board meeting.
- Reviewed an ICC Stipulated Agreement for flashing lights and gates to be installed at the BNSF crossing on Steward Road. The County will be responsible for installing a small amount of curb and gutter, but will be reimbursed for the cost with Grade Crossing Protection Funds. **Motion by Shippert** to approve the agreement. **Second by Zeman.** *Motion carried.* The agreement will be presented at the next full County Board meeting.
- Reviewed a second ARPA request for the maintenance and modernization of the Highway Department facilities **Motion by Farster:** To move the application on to the ARPA committee. **Second by Shippert.** *Motion carried.*
- Reviewed an Engineering agreement with Chastain and Associates for the design of a cast in place concrete box culvert on Brooklyn Road.
- A letting is scheduled for next month for a bridge repair project on Morgan Road, a bridge repair project for Dixon Township and a County HMA project.

Solid Waste Report:

The Department is close to collecting one semi load of electronics since opening in April.

The next Transportation and Solid Waste Committee meeting will be on Monday, June 13, 2022 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Considine: To adjourn at 9:00 A.M. **Second by Shippert:** *Motion carried.*

Respectfully Submitted, David Anderson