

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, DECEMBER 13, 2021 – 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 to conduct their regular monthly audit together with other County Highway business. The following members were present: Doug Farster, Marilyn Shippert, Kasey Considine, Mike Zeman, and Mike Book. Also Present: County Engineer David Anderson and Wyoming Township Supervisor Jeff Politsch.

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

The committee audited claims from the previous month. The claims were as follows: County Highway \$15,755.71 and payroll of \$73,800.93; County Special Bridge \$130,026.80; County Motor Fuel \$1,948.48 and Township Motor Fuel \$13,151.74. The committee also approved the request for deposit of funds in the following accounts; \$28,547.37 into the County Highway fund; \$31,357.97 into the County Special Bridge fund and \$20,037.69 into the County Motor Fuel fund. **Motion by Shippert:** To approve the claims. **Second by Book:** *Motion carried.*

County Highway Report:

Mr. Anderson presented a Local Public Agency Agreement for Federal Participation for the Franklin Road hot mix asphalt (HMA) overlay project. **Motion by Book:** To approve the agreement. **Second by Considine:** Motion carried. The agreement will be presented at the next full County Board meeting.

Mr. Anderson also presented a resolution to appropriate County Matching funds for the HMA overlay project discussed above. **Motion by Considine:** To approve the resolution. **Second by Shippert:** Motion carried. The resolution will be presented at the next full County Board meeting.

Mr. Anderson presented a draft of the proposed Qualification Based Selection (QBS) policy for procurement of professional services for the Highway Department. This is a procedure required by State and Federal Statute under certain conditions. The proposed policy is based on the statutory requirements and the policies set forth in IDOT's Bureau of Local Roads and Streets Manual. The committee discussed the policy and Mr. Anderson will bring a resolution to adopt the policy to the January meeting.

Solid Waste Report:

The committee discussed issuing an Envirothon scholarship for a trade program rather than either a two or four year degree. It was decided to continue with the current requirement for a scholarship winner to pursue a two or four year degree.

The next Transportation and Solid Waste Committee meeting will be on Monday, January 10, 2022 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Zeman: To adjourn at 9:40 A.M. **Second by Book:** *Motion carried.*

Respectfully Submitted,

David Anderson