

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 12, 2022 – 8:00AM
Lee County Highway Department
1629 Lee Center Road, Amboy, Illinois 61310

- 1) Call to Order:
Vice Chairman Considine called the meeting to order at 8:00 AM.
- 2) Roll Call:
The following members were present: Mike Zeman, Marilyn Shippert and Kasey Considine.
Also Present: County Engineer David Anderson
- 3) Visitors: None
- 4) Approval of Minutes:
Motion by Shippert: To approve the minutes from the May meeting as presented. **Second by Zeman:** *Motion carried.*
- 5) Old Business:
 - a. The Committee reviewed the balance of County Highway Funds
 - b. The Committee reviewed the request for deposit of funds.
 - c. Mr. Anderson reviewed the status of the budget with the committee.
- 6) New Business:
 - a. Highway Department Report:
 - i. The committee discussed the potential of a new Highway Department complex. Mr. Anderson reported that he is still gathering information in order to make definite decisions.
 - ii. As time allows, the department will conduct another speed study on Lowell Park Road and present the findings to the committee.
 - b. Solid Waste Report:
 - i. No report
- 7) Executive Session: None.
- 8) Adjourn: Meeting adjourned at 8:50 AM.

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

Respectfully Submitted, David Anderson