

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, NOVEMBER 14, 2022 – 8:00AM
Lee County Highway Department
1629 Lee Center Road, Amboy, Illinois 61310

1) Call to Order:

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 October meeting as corrected. **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. Mr. Anderson informed the committee that he will be applying for Truck Access Route Program (TARP) funds in conjunction with Dekalb and Lasalle Counties on Chicago Road, East of the Village of Paw Paw. This will establish a truck route from a portion of Lasalle County, through Dekalb County into Lee County and to Interstate 39. If successful, the program will grant Lee County \$90,000 per mile of Roadway improved.
- ii. Mr. Anderson informed the committee that he will be advertising for a maintainer position in December to replace a maintainer that plans to retire in April of 2023. Its is expected that the new employee would overlap the retiring employee for two or three months.
- iii. The committee reviewed the speed study conducted in July on Lowell Park Road between Timber Creek Road and Pilgrim Road. The study warrants an increase in the speed limit to 55 MPH from the current 45 MPH as established by ordinance in 2020. After review, **Motion by Shippert:** to present the ordinance to the Executive Committee for placement on the full board agenda. **Second by Zeman.** *Motion carried.*

b. Solid Waste Report:

- i. A resolution to reappoint Mr. Anderson as solid Waste Coordinator for another 2-year term was presented. **Motion by Shippert:** to recommend the resolution to reappoint Mr. Anderson as Solid Waste Coordinator to the Executive Committee for placement on the full board agenda. **Second by Zeman.** *Motion carried.*

7) Executive Session: None.

8) Adjourn: Meeting adjourned at 8:35 AM.

Respectfully Submitted, David Anderson