

## AGENDA

### LEE COUNTY TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING

MONDAY, JANUARY 10, 2022

8:00 A.M.

LEE COUNTY HIGHWAY DEPARTMENT  
1629 LEE CENTER ROAD  
AMBOY, IL 61310

Doug Farster, Chairman  
Rick Humphrey, Vice Chairman  
Kasey Considine  
Marilyn Shippert  
Mike Zeman  
Mike Book

- 1) Call to Order
- 2) Roll Call
- 3) Visitors
- 4) Approval of minutes from the DECEMBER meeting
- 5) Old Business
  - a. Audit claims from previous month
  - b. Review balance of County Highway Funds
  - c. Review request for deposit of funds
- 6) New Business
  - a. Highway Report
    - i. Qualification Based Selection Resolution
    - ii. Review of Departmental Funding Sources
  - b. Solid Waste Report
- 7) Executive Session (If Needed)

Doug Farster, Chairman