

AGENDA

LEE COUNTY TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING

MONDAY, FEBRUARY 8, 2021

8:00 A.M.

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

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

- 1) Call to Order
- 2) Roll Call
- 3) Visitors
- 4) Approval of minutes from the JANUARY 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. Altered Speed Limit Ordinance – Wildcat Road
 - ii. Addendum to Road Use Agreement – Green River Wind Farm
 - iii. Local Agency Agreement for Federal Participation – Shaw Road CIR/HMA
 - iv. Shady Oaks Phase II Wind Farm Road Use Agreement
 - v. Big Sky Wind Repower Road Use Agreement
 - b. Solid Waste Report
 - i. Host Fee and Capacity Letters
- 7) Executive Session (If Needed)

Jim Schielein, Chairman

**9:00 AM Bid Letting For: County Seal Coat, Township Seal Coat, County Patch Mix.
Franklin Grove Twp. Patch Mix, Pipe Culvert, County and Township Crack Fill.**