

## AGENDA

### LEE COUNTY TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING

MONDAY, MARCH 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 FEBRUARY 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. Lee County Board membership size discussion
  - b. Solid Waste Report
- 7) Executive Session (If Needed)

Jim Schielein, Chairman

**9:00 AM Bid Letting For: Alto Twp. HMA, Brooklyn Twp. HMA, Hamilton Twp. HMA,  
May Twp. HMA White Oaks Road Bridge Repair, Viola Twp. Seal Coat, County Shoulder  
Stone, County and Township Aggregate, Dust Palliative.**