



Lee County Transportation and Solid Waste Committee Meeting Agenda

Lee County, Illinois

Apr 11, 2022 at 8:00 AM CDT to Apr 11, 2022 at 9:00 AM CDT

Lee County Highway Department, 1629 Lee Center Road, Amboy, IL 61310

Meeting Details:

[https://us02web.zoom.us/j/82740308237?pwd=MmhGYW9jQm12Si94eWpVZWVloSDFRdz09,](https://us02web.zoom.us/j/82740308237?pwd=MmhGYW9jQm12Si94eWpVZWVloSDFRdz09)

1 312 626 6799 US (Chicago)

Meeting ID: 827 4030 8237

Passcode: 903585

Agenda

I. Call to Order

II. Roll Call: Doug Farster Chairman, Kasey Considine Vice Chairman, Marilyn Shippert, Mike Zeman, and Mike Book.

III. Visitors

IV. Approval of minutes from the March meeting - (March 14, 2022)

V. Review of Claims Report Provided by the Claims Committee

VI. Old Business

A. Review balance of County Highway Funds

B. Review request for deposit of funds

VII. New Business

A. Highway Report

1. Motor Fuel Tax Supplemental Maintenance Resolution

B. Solid Waste Report

1. Electronics Collection

VIII. Executive Session (If Needed)

IX. 9:00 AM bid letting for: County Shoulder Stone, Dixon Twp. HMA, Union Road Bridge (East Grove Twp.)