

AGENDA

LEE COUNTY TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING

MONDAY, MAY 11, 2020

7:00 A.M.

THIRD FLOOR BOARD CONFERENCE ROOM

112 E. SECOND ST., OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Jim Schielein, Chairman
Kasey Considine, Vice Chairman
Clay Partington
Marilyn Shippert
Doug Farster

- 1) Call to Order
- 2) Roll Call
- 3) Approval of minutes from the APRIL meeting
- 4) Old Business
 - a. Audit claims from previous month
 - b. Review balance of County Highway Funds
 - c. Review request for deposit of funds
- 5) New Business
 - a. Highway Report
 - i. Shop and office personnel status
 - ii. Planned technology upgrades
 - iii. Status of current projects
 - b. Solid Waste Report
- 6) Executive Session (If Needed)

Jim Schielein, Chairman