

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY FEBRUARY 10 2020 – 8:00AM
Lee County Highway Department
1629 Lee Center Road, Amboy, Illinois 61310

The Lee County Transportation and Solid Waste Committee met at 8:00 A.M. on the above date to conduct their regular monthly audit together with other County Highway business. The following members were present: Jerry Leffelman, Jim Schielein, Doug Farster and Kasey Considine. Also present: County Engineer David Anderson.

Motion by Farster: To approve the minutes from the January meeting. **Second by Considine:** *Motion carried.*

The committee audited claims from the previous month. The claims were as follows: County Highway \$52,429.82 and payroll of \$96,376.47; County Special Bridge \$1,991.90; County Matching \$65,918.89; County Motor Fuel \$138,470.75 and Township Motor Fuel \$71,642.21. The committee also reviewed the request for deposit of funds in the amount of \$22,002.27 into the County Highway Fund and \$821.71 into the County Motor Fuel Fund. **Motion by Considine:** To approve the claims. **Second by Farster:** *Motion carried.*

County Highway Report:

Mr. Anderson discussed the possibility of brining in a new hire approximately 2 months before a retiring employee leaves in order to provide adequate training. The committee was not opposed and asked the department to contact the County’s Human Resources consultant (Sikich) to assist in the hiring process.

The committee reviewed the bids for the surplus vehicles. **Motion by Schielein:** To award each vehicle to the respective high bidder. **Second by Farster:** *Motion carried.*

The committee opened the bids in the table below. **Motion by Schielein:** To award the following bids subject to Highway Commissioner concurrence, as applicable, and IDOT review. **Second by Considine:** *Motion carried.*

SECTION NO.	DESCRIPTION	LOW BIDDER	BID PRICE
20-XX000-00-GM	Township Seal Coat	All Low Bidders	n/a
20-XX000-01-GM	Township Crack Seal	SKC Construction	\$62,700.50
20-00000-00-GM	County Seal Coat	Porter Brothers	\$119,767.20
20-00000-02-GM	County Patch Mix	All Bidders	n/a

Solid Waste Report:

Mr. Anderson reported that the annual letters regarding host fee amounts and estimated county waste generation have been sent to Republic Services.

The committee also discussed current landfill owners and the potential of industry consolidation in EPA Region 1.

The next Transportation and Solid Waste Committee meeting will be on Monday, March 9, 2020 at 7:00 a.m. at the Highway Department office in Amboy.

With no other business to discuss, the meeting adjourned at 10:10 A.M.

Respectfully Submitted, David Anderson