

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, MARCH 8, 2021 – 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: Jim Schielein, Doug Farster, Marilyn Shippert, Rick Humphrey, Kasey Considine (by video conference) and Mike Zeman. Also Present: County Engineer David Anderson.

Motion by Shippert: To approve the minutes from the February meeting. **Second by Farster:** *Motion carried.*

The committee audited claims from the previous month. The claims were as follows: County Highway \$33,473.88 and payroll of \$88,704.34; County Motor Fuel \$140,618.80 and Township Motor Fuel \$6,653.54. The committee also approved the request for deposit of funds in the following accounts; \$93,109.99 into the County Highway fund; \$2,178.17 into the County Motor Fuel Tax Fund; \$6,653.54 into the Township Motor Fuel Tax Fund.

Motion by Farster: To approve the claims. **Second by Considine:** *Motion carried.*

County Highway Report:

The committee had a lengthy discussion regarding the size of the County Board. The general consensus was that a County Board size of 16-20 members along with a County Administrator would be preferable.

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

SECTION NO.	DESCRIPTION	LOW BIDDER	BID PRICE
21-XX000-03-GM	F.O.B. Township Aggregate	All Bidders	n/a
21-01000-03-GM	Alto Twp. Sub Base Granular Type B	All Bidders	n/a
21-XX000-03-GM	Furnish And Spread Twp. Aggregate	All Low Bidders	n/a
21-XX000-05-GM	Dust Palliative	Gassaway Distributers	\$331/Fl ton
21-07000-00-GM	Dixon Twp. Bridge Deck Repairs	Martin & Co.	\$69,275.00
21-00000-02-GM	Lee County Shoulder Stone	Martin & Co.	46,889.28
21-20000-00-GM	Viola Twp. Seal Coat	Helm Civil	\$54,384.86
21-01000-01-GM	Alto Twp. HMA	Rock Road	\$260,502.40
21-05000-01-GM	Brooklyn Twp. HMA	Helm Civil	\$201,382.50
21-09000-01-GM	Hamilton Twp. HMA	Martin & Co.	\$125,231.70
21-13000-01-GM	May Twp. HMA	Martin & Co.	\$67,562.40

Solid Waste Report:

No report.

The next Transportation and Solid Waste Committee meeting will be on Monday, April 5, 2021 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Humphrey: To adjourn at 10:22 A.M. **Second by Farster:** *Motion carried.*

Respectfully Submitted, David Anderson