

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY MARCH 9 2020 – 7:00AM
Lee County Highway Department
1629 Lee Center Road, Amboy, Illinois 61310

The Lee County Transportation and Solid Waste Committee met at 7:00 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, Clay Partington and Kasey Considine. Also present: County Engineer David Anderson.

Motion by Schielein: 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 \$26,897.36 and payroll of \$68,821.37; County Special Bridge \$2,077.50; County Motor Fuel \$108,499.77 and Township Motor Fuel \$9,100.00. The committee also reviewed the request for deposit of funds in the amount of \$155,846.67 into the County Highway Fund and \$2,127.35 into the County Special Bridge Fund. **Motion by Farster:** To approve the claims. **Second by Partington:** *Motion carried.*

County Highway Report:

- Mr. Anderson discussed the possible duties and responsibilities for the replacement hire of a Highway Maintainer.
- Discussed the possibility of allowing a high school student to job shadow the engineering staff for a day. The County’s liability insurance carrier will be contacted before any decisions are made.
- Mr. Anderson is working with the County’s IT department to determine the feasibility of installing a few security cameras on site.
- The Department is currently negotiating the terms of a Road Use Agreement with Liberty Power for the Shady Oaks Phase II project.
- Discussed a summary of the Department’s recent NBIS bridge inspection results and the bridges that have the highest replacement priority.

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 Farster:** *Motion carried.*

SECTION NO.	DESCRIPTION	LOW BIDDER	BID PRICE
20-00000-04-GM	Pipe Culverts	Contech	n/a
20-07000-01-GM	Dixon Twp. HMA	Civil Constructors	\$239,729.28
20-16000-01-GM	Palmyra Twp. HMA	Martin & Company	\$68,018.88
20-XX000-03-GM	Township Aggregate	All Low Bidders	n/a
20-00000-03-GM	County Aggregate	All Bidders	n/a
20-XX000-05-GM	Dust Palliative	Gassaway Distributors	\$330/FL Ton

Solid Waste Report:

No Report.

The next Transportation and Solid Waste Committee meeting will be on Monday, April 13, 2020 at 7:00 a.m. at the Highway Department office in Amboy.

Motion by Farster: To adjourn at 8:50 A.M. . **Second by Considine:** *Motion carried.*

Respectfully Submitted, David Anderson