

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, APRIL 5, 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 (by conference call), Marilyn Shippert, Rick Humphrey, and Mike Zeman. Also Present: County Engineer David Anderson and Assistant County Engineer Brian Tjernlund.

Motion by Shippert: To approve the minutes from the March meeting. **Second by Humphrey:** *Motion carried.*

The committee audited claims from the previous month. The claims were as follows: County Highway \$39,549.25 and payroll of \$89,422.38; County Motor Fuel \$55,892.60 and Township Motor Fuel \$1,993.60. The committee also approved the request for deposit of funds in the following accounts; \$132,782.06 into the County Highway fund; \$1,148.29 into the County Motor Fuel Tax Fund; \$1,327.20 into the County Special Bridge Fund.

Motion by Zeman: To approve the claims. **Second by Shippert:** *Motion carried.*

County Highway Report:

Mr. Anderson and Mr. Tjernlund discussed the updates to the PASER (Pavement Surface Evaluation and Rating) Report last conducted in 2019. In general, the pavement conditions have deteriorated slightly, as expected. In addition, the report estimates the costs to maintain and to improve our roadway system to generally acceptable conditions.

The Big Sky Repower project Road Use Agreement was approved by the full Board in February. However, before the project owner signed the agreement, the project was sold to a new owner. It is anticipated that the current road agreement will be accepted by the new project owner with a few minor changes. After the project owner has signed the agreement, it will again, need to be approved by the Full Board.

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

SECTION NO.	DESCRIPTION	LOW BIDDER	BID PRICE
21-00000-00-RS	County HMA	Helm Civil	\$487,382.80
21-16000-00-GM	Palmyra Twp. HMA	Helm Civil	\$173,968.55

Solid Waste Report:

The committee asked Mr. Anderson to invite a representative from Soil and Water to a Committee Meeting to discuss the Envirothon Scholarship program sometime before the next budget is approved.

The electronics collection site is now open. The hours are Monday through Friday from 8 am to 3 pm, excluding County Holidays.

The next Transportation and Solid Waste Committee meeting will be on Monday, May 10, 2021 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Shippert: To adjourn at 9:40 A.M. **Second by Humphrey:** *Motion carried.*

Respectfully Submitted, David Anderson