

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, APRIL 6, 2020 – 7:00AM
THIRD FLOOR BOARD CONFERENCE ROOM
112 E. SECOND ST., OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

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 in person: Jim Schielein and Clay Partington. The following members were present via online conference call: Kasey Considine and Doug Farster. Also present: County Board Chairman John Nicholson, IT Director Mike McBride and County Engineer David Anderson.

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

The committee audited claims from the previous month. The claims were as follows: County Highway \$17,539.56 and payroll of \$64,400.33; County Special Bridge \$6,041.60; County Motor Fuel \$60,839.23 and Township Motor Fuel \$14,813.60. The committee also reviewed the request for deposit of funds in the amount of \$76,724.38 into the County Highway Fund and \$42,320.93 into the County Special Bridge Fund. **Motion by Schielein:** To approve the claims. **Second by Farster:** *Motion carried.*

County Highway Report:

- Mr. Anderson discussed the project letting scheduled for April 13. Since the letting is not on a regularly scheduled committee meeting date, Mr. Considine will attend as County Board representation. The letting will be held open to the public at the Highway Department office in Amboy. Few members of the public are expected to attend, which should limit social distancing concerns.
- Since the County now has confirmed cases of COVID-19, the maintenance shifts will be split. Half the crew will be working for a week while the other half is home. Technical staff will limit office contact by engaging in solitary field work for the foreseeable future. This procedure is consistent with most of the county highway departments in Northern Illinois and is designed to provide continuity of service.

Solid Waste Report:

The Department plans to purchase a used shipping container to store collected electronics associated with the drop off program. Electronics are collected and stored until there is enough to fill a semi and send to the contracted recycler. Currently, this material is stored in the existing equipment buildings and often presents conflicts when equipment is accessed. The electronics drop off site is currently closed and will reopen when the shelter in place order is lifted.

The next Transportation and Solid Waste Committee meeting will be on Monday, May11, 2020 at 7:00 a.m. at the Highway Department office in Amboy.

Motion by Farster: To adjourn at 7:45 A.M. . **Second by Considine:** *Motion carried.*

Respectfully Submitted, David Anderson