

**MINUTES OF A MEETING OF THE COUNTY BOARD
OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS,
HELD IN THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE
ON THE 11th DAY OF SEPTEMBER, 2020**

STATE OF ILLINOIS)
)SS
COUNTY OF HANCOCK

The meeting was called to Order at 6:30 P.M. by Chairman Delbert Kreps.

An invocation was given by Mr. Kreps. The "Pledge of Allegiance" was led by the Chief Deputy of Hancock County Clerk, Holly A. Wilde-Tillman

Those present were: Delbert Kreps, Chairman
 Holly A. Wilde-Tillman, Chief Deputy County Clerk

| | |
|----------------|-------------------|
| Jan Fleming | Mark Menn |
| Tom Scheetz | Dennis Castlebury |
| Stephen Finney | Wayne Bollin |
| Harry Douglas | Patsy Davis |
| Mark Hanson | Steve Bolton |
| Pat Cramer | Tom Rogers |

Absent: Gary Dittmer, Bryan Stevens

Mr. Kreps announced the resignation of Charles Asbrige. He reported on September 2nd he received a written resignation from Mr. Asbridge stating his last day would be August 31, 2020. A motion was made by Tom Scheetz to accept his resignation and was seconded by Harry Douglas. Roll call was taken with all members present voting "Yes."

Holly A. Wilde-Tillman has been acting as Chief Deputy in the Hancock County Clerk's office since September 8, 2020. A motion was made by Steve Finney to appoint Mrs. Wilde-Tillman to the position of Hancock County Clerk and was seconded by Patsy Davis. Roll call was taken with all board members present voting "Yes."

Wayne Bollin made the motion that due to the retirement of the Hancock County Clerk, Charles Asbridge, on August 31, 2020, the Hancock County Board needs to give the authority to Hancock County Clerk, Holly A. Wilde-Tillman and Hancock County Treasurer, Kristine M. Pilkington to be the joint signors on all County accounts listed effective immediately with the appointment of Holly A. Wilde-Tillman as Hancock County Clerk. No cash

withdrawals are authorized, only check and cashiers check. It was seconded by Tom Scheetz. Roll call was taken with all members present voting "Yes."

Marine Bank & Trust Accounts with Hancock County Treasurer

| <u>Account Name</u> | <u>Account Number</u> |
|--------------------------------|-----------------------|
| Abandoned Property Trust Fund | 1738905 |
| AP Clearing Fund | 712728 |
| Condemnation | 1732141 |
| Coroner's Grant | 104002603 |
| County Bridge Fund | 132550 |
| County Highway | 139250 |
| County Motor Fuel Fund | 712132 |
| Engineering and Administration | 137650 |
| General Fund | 711667 |
| Hancock County Clerk | 710466 |
| Hancock County ETSB | 710989 |
| Illinois Municipal Retirement | 130950 |
| Interest Income Acct | 158950 |
| Liability Fund | 2305 |
| Maintenance & Child | 2593 |
| [REDACTED] | [REDACTED] |
| Premium & Medical | 712213 |
| Record Preservation | 2402 |
| Social Security/Medicare | 711683 |
| Sheriff's Grant | 35858 |
| Township Bridge Fund | 2232 |
| Township Motor Fuel | 712116 |
| [REDACTED] | [REDACTED] |
| Treasurer's RE Automation | 3123 |
| Unemployment Fund | 2321 |
| Vital Records | 2526 |
| Workman's Compensation Fund | 2313 |

Fortress Bank Accounts with Hancock County Treasurer

| <u>Account Name</u> | <u>Account Number</u> |
|---|-----------------------|
| 2005 Bond & Interest Repayment Fund | 6018157 |
| Capital Improvement Fund | 8002762 |
| Circuit Clerk Admin & Operations Fund | 8003572 |
| Circuit Clerk Automation | 3077 |
| Circuit Clerk Document Storage | 6003702 |
| EM Ambulance | 5000033 |
| Escrow | 112178 |
| Federal Aid Fund | 112143 |
| General County Court Operatoins Fund | 7000008431 |
| GIS Fund | 8000019752 |
| Hancock County Public Transportation | 6022804 |
| Illinois Conservation Police Dist #9 Fish & Wil | 2070871 |
| Illinois State Police DUI Equipment Fund | 2070898 |
| Inheritance Fund | 112151 |
| Interest Escrow | 75366 |
| [REDACTED] | [REDACTED] |
| Law Library Fund | 7000008490 |
| Probation Fees | 73213 |
| Public Defender Automation Fund | 7000008415 |
| States Attorney Automation Fund | 7000008423 |
| Veteran's Assistance | 1694 |

Mr. Kreps reported that the County Clerk's books were audited and that \$200,000 from the account was transferred to the General fund and will be invested by the Treasurer.

Mr. Rogers moved to adjourn the meeting. Pat Cramer seconded the motion, and it carried. The meeting recessed at 6:41 P.M

Respectfully submitted and attested that these are the true and correct minutes for the Special Hancock County Board meeting ,



Holly A. Wilde-Tillman
Chief Deputy County Clerk