

**MEETING AGENDA**  
**HANCOCK COUNTY HIGHWAY, ROAD AND BRIDGE COMMITTEE**

Date: December 29, 2021  
Time: 8:30 am  
Location: Hancock County Board Room  
Third Floor, Hancock County Courthouse  
Carthage, IL 62321

- 1) Call to Order
- 2) Welcome Visitors
- 3) Review and approval of expenditures from various funds administered by the Highway Department
- 4) County Engineer's Report
- 5) Old Business
- 6) New Business
  - a) Adoption of the Highway Committee Meeting Schedule for the 2022 Calendar Year
  - b) Consider moving the polling station for Carthage Precinct #2 from the Highway Department Conference Room to the Hancock County Extension Center (4H Building)
    - i) High noise levels have always been a distraction for Highway Department personnel during past elections, even when the connecting doors are closed
    - ii) A new technician has been hired and his office will be in the previously-vacant room that adjoins the conference room. His work requirements and daily, routine interactions with the other staff at the Highway Department will require frequent intrusions into the polling station on election days
    - iii) Illinois Election law prohibits unauthorized people from being in a polling place during elections
- 7) Adjournment – Next scheduled meeting is (tentatively) January 28, 2022 at 8:30 am