

Full Board Committee Meeting
Agenda
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: April 19, 2022

Time: 6:30 p.m.

Location: Hancock County Courthouse
500 Main Street
County Board Room
Carthage, IL. 62321

- I. OPENING OF MEETING
 - A. Call to Order
 - B. Invocation – Gary Stansbery
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of minutes
March minutes, executive session, special meeting
 - F. Visitors:
 - 1. Holly Whitaker, Hancock County 4H

- II. COMMUNICATIONS
 - A. Welcome Visitors
 - B. Comments and correspondence to the Board

- III. COMMITTEE REPORTS
 - A. County Highway, Road, and Bridge
 - 1. Intergovernmental Agreement with City of Warsaw
 - 2. Hancock County Bituminous Materials with WL Miller
 - 3. Hancock County Culverts, Group 1, Group 2 with Metal Culverts, Inc.
 - 4. Hancock County Townships Bituminous Materials, Group 1, Group 2 with WL Miller
 - 5. Hancock County Townships Culverts, Group 1, Groups 2 with Metal Culverts, Inc.
 - 6. Grout Scouts Bid for Culvert Floor
 - 7. Approval to give authority to Mr. Berry for Grant Applications

 - B. Finance, Fees, and Salaries
 - 1. Fidler Life Cycle Payment of \$25,000

 - C. Building, Grounds, Insurance
 - 1. TR-CVP01 Hancock County
 - 2. Certification and Assurances Required of Every Applicant
 - 3. Resolution Authorizing Execution and Amendment of 2022 CVP Application
 - 4. Opinion of Counsel

D. Health and Miscellaneous

1. Action on change of night of Health and Miscellaneous meeting
2. ESDA expenditure of \$600 for cleanup, \$60 for No Dumping sign

IV. OLD BUSINESS

V. NEW BUSINESS

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

1. William Hutson and Timothy Farniok as Trustees to Dallas Rural Fire Protection District
2. Mike Moore as Trustee to Blandinsville Hire Fire Protection District
3. Mike Heisler and Marie Austin as Trustees of Warsaw Fire Protection District, 3-year term starting May 2022

VIII. ADJOURNMENT

A. The proposed committee meeting is scheduled for May 17, 2022

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321