

**MINUTES OF A SPECIAL MEETING OF THE HIGHWAY COMMITTEE OF  
COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD IN THE COUNTY  
COURTHOUSE IN THE CITY OF CARTHAGE ON THE 3<sup>rd</sup> OF JUNE 2022**

STATE OF ILLINOIS)  
COUNTY OF ILLINOIS)

The meeting was called to order at 1:44 p.m. by Ms. Davis. Ms. Wilde-Tillman was present to take the minutes.

Ms. Davis recused herself and Mr. Bollin conducted the meeting.

Roll call was taken and those present were:

Patsy Davis	Wayne Bollin
Harry Douglas	Pat Cramer
Dennis Castlebury (left the meeting at 2:15 p.m.)	
Delbert Kreps	

Mr. Menn and Mr. Bergmeier were absent.

Visitors were Mr. Berry and Ms. Mast.

Mr. Bollin turned the meeting over to Mr. Douglas who ran the meeting. Mr. Douglas made a motion to go into executive session pertaining to the personnel at 1:45 p.m. Roll call was taken with all members voting "Yes."

Mr. Douglas made a motion to come out of Executive Session at 2:52 p.m it was seconded by Mr. Cramer, all those present voted "Yes."

Mr. Bollin asked for a motion to recess until June 29<sup>th</sup>, 2022, at 8:30. Mr. Douglas made that motion and it was seconded by Mr. Cramer. All members voted "aye." The meeting was adjourned at 2:53 p.m.

Respectively submitted by,

*Holly A. Wilde-Tillman*

Holly A. Wilde-Tillman  
Hancock County Clerk and Recorder

