

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

Date: July 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 – Mark Menn
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of minutes  
June minutes, highway executive session
  - F. Visitors: Tanner Freiburg – liquor license  
Sam Harnack – Economic Development
  
- II. COMMUNICATIONS
  - A. Welcome Visitors
  - B. Comments and correspondence to the Board
  
- III. COMMITTEE REPORTS
  - A. County Highway, Road, and Bridge
    - 1. Authorizing to Purchase Freightliner Truck chassis from Midway Freightliner and a Duraclass Dump Bed from Knapheide
  
  - B. Finance, Fees, and Salaries
    - 1. Authorization for Circuit Clerk’s office to buy a Sharp NX-M3071 copier for \$5000 with 5-year lease and maintenance bundle out of ARPA
    - 2. Authorization for Allison Davis, Chief Deputy, to be approved as signor for Circuit Clerk’s office and Ms. Pilkington to have view-only access to checking account
    - 3. Resolution Authorizing and Appointing Election Judges
    - 4. Resolution for Parcel #22-32-000-514, #15-09-471-000
  
  - C. Building, Grounds, Insurance
  
  - D. Health and Miscellaneous
    - 1. Paying \$30,012.88 for LUCAS devices out of ARPA funds
  
- IV. OLD BUSINESS

**V. NEW BUSINESS**

**VI. Executive session regarding personnel, property acquisition**

**VII. APPOINTMENTS**

**Reappointment of Dale Quimby, L. Joe Smith, and Nancy Krekel to Hancock County Board of Health for a 3-year term**

**VIII. ADJOURNMENT**

**A. The proposed committee meeting is scheduled for August 16, 2022**

**Time: 6:30 p.m.**

**Location: Hancock County Courthouse**

**500 Main Street**

**County Board Room**

**Third Floor**

**Carthage, IL. 62321**