MINUTES OF A MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD IN THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON THE 19TH of JULY 2022

STATE OF ILLINOIS) COUNTY OF ILLINOIS)

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

The invocation was given by Mark Menn. The "Pledge of Allegiance" was led by the Clerk.

Those present in person were:

Delbert Kreps, Chairman

Holly A. Wilde-Tillman, County Clerk

Mark Menn Tom Rodgers Jan Fleming Tom Bergmeier Patsy Davis Harry Douglas Mark Hanson Pat Cramer Wayne Bollin Andrew Asbury

Gary Stansbury Delbert Kreps

Stansbury Katherine Phillips

Delbert Meps

Absent were: Stephen Finney and Dennis Castlebury.

Visitors in attendance were Tanner Freiburg, Sam Harnack, Mike Rea, Grant Rea, Brenda Young, Rachel Barnes, Doug DiPrima, John Simon, Mr. Freiburg, Art Allen, Joy Swearingen, and Elgin Berry.

A motion was made by Mr. Cramer to approve the minutes of the June full board meeting and the Executive Highway meeting. It was seconded by Mr. Davis, roll call was taken with all members present voting "Yes." Motion carried.

Mr. Freiburg wanted to speak to the board. He is the owner of Maxamillion Gaming Parlors. They have purchased the old Country Companies building in Niota with the intent to put a gaming parlor in Niota. He would like the Hancock County board to add licenses to their current Liquor Resolution. Currently, the liquor resolution has 5 licenses, and they are all being used. Mr. Freiburg went over the revenue that could be brought into Hancock County and how the board is limiting the expansion with not adding licenses.

Ms. Harnack from Hancock County Economic Development updated the board on the progress at the Hamilton Industrial Park. She thanked the board for supporting Hamilton and Economic Development.

Ms. Davis presented the report of the meeting held by the Highway Committee on June 29th, 2022. Davis moved the report be approved, recommendations of the Committee be concurred in, and the reports be

placed on file with the Minutes of this meeting. The motion was seconded by Mr. Bollin. Roll call was taken with all members present voting "Yes." Motion carried.

Ms. Davis made a motion to authorize the purchase of a Freightliner Truck chassis from Midway Freightliner and a Duraclass Dump bed from Knapheide, it was seconded by Mr. Cramer. Roll call was taken with all members present voting "Yes," motion carried.

Mr. Bollin presented the report of the meetings held by the Finance Committee on July 14th, 2022. The motion was seconded by Mr. Hanson and roll call was taken, all members participating voted "Yes". Motion carried. Mr. Menn wanted to clarify that the mileage was given to two election judges, so we were paying seventy cents.

Mr. Menn made a motion to authorize the Circuit Court to purchase a Sharp NX-M3071 copier for \$5,000 with a 5-year lease and maintenance bundle out of ARPA, it was seconded by Mr. Douglas. Menn, Douglas, Rodgers, Hanson, Fleming, Cramer, Bergmeier, Bollin, Asbury, Stansbury, Phllips, Kreps voted "Yes," with Davis abstaining. Motion carried.

Mr. Bollin made a motion to authorize Allison Davis, Chief Deputy, to be approved as signor for the Circuit Clerk's checking accounts and to allow Ms. Pilkington to have view-only access on the checking accounts, it was seconded by Ms. Fleming. Menn, Douglas, Rodgers, Hanson, Fleming, Cramer, Bergmeier, Bollin, Asbury, Stansbury, Phllips, Kreps voted "Yes," with Davis abstaining. Motion carried.

Mr. Hanson made a motion to pass the Resolution Authorizing and Appointing Election Judges for the next two years, it was seconded by Mr. Asbury. Roll call was taken with all members present voting "Yes," motion carried.

Mr. Bollin made a motion to approve the Resolution for tax certificates 22-32-000-514 and 15-09-471-000, it was seconded by Mr. Bergmeier. Roll call was taken with all members present voting "Yes," motion carried.

Mr. Hanson presented the report of the meeting held by the Building, Grounds, and Insurance on July 12th, 2022. Mr. Hanson moved the reports be approved, recommendations of the Committee be concurred in, and the reports be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Asbury, roll call was taken with all members present voting "Yes," motion carried.

Mr. Cramer presented the report of the meeting held by the County Health and Miscellaneous on July 11th, 2022. Mr. Cramer moved the reports be approved, recommendations of the Committee be concurred in, and the reports be placed on file with the Minutes of this meeting with corrections made. The motion was seconded by Ms. Phillips. On roll call, all members participating voted "Yes," motion carried.

Mr. Menn made a motion to reimburse the ambulance fund \$30,012.88 for the LUCAS devices out of ARPA, it was seconded by Ms. Fleming. Roll call was taken with all members voting "Yes," motion carried.

Mr. Bollin commended the Hancock County Public safety and EMS for being put in last minute situations and protecting Hancock County.

Ms. Fleming made a motion to appoint Dale Quimby, L. Joe Smith, and Nancy Krekel to the Hancock County board of Health to a 3-year term, it was seconded by Mr. Hanson. All members present voted "aye." Motion carried.

A motion was made by Mr. Menn to adjourn the meeting until August 16th, 2022, at 6:30 p.m. It was seconded by Mr. Asbury, and it carried. The meeting was adjourned at 7:13 P.M.

Respectfully submitted by,

Holly A. Wilde-Tillman

Hancock County Clerk and Recorder

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