

**MINUTES OF A MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS,
HELD IN THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE
ON AUGUST 16, 2022**

STATE OF ILLINOIS)
COUNTY OF ILLINOIS)

The meeting was called to order by Chairman Delbert Kreps at 6:30 p.m.

The invocation was given by Dennis Castlebury. 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	Dennis Castlebury
Harry Douglas	Tom Rodgers
Pat Cramer	Tom Bergmeier
Wayne Bollin	Patsy Davis
Gary Stansbery	Janet Fleming
Andrew Asbury	Stephen Finney
Mark Hanson	

Absent was: Katherine Phillips

A motion was made by Mr. Finney to approve the minutes of the July full board meeting. This was seconded by Mr. Rodgers. A roll call vote was taken with all members present voting "yes". Motion carried.

Ms. Davis presented the report of the meeting held by the Highway Committee on July 28, 2022. She 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. Menn. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Bergmeier made a motion to pass the Resolution for Construction of a Bridge in Durham Township, seconded by Ms. Davis. A roll call vote was taken with Menn, Castlebury, Douglas, Rodgers, Cramer, Bergmeier, Bollin, Davis, Stansbery, Asbury, Finney, and Hanson voting "yes", and Fleming voting "no". Motion carried.

Mr. Berry left at 6:36 p.m.

Mr. Bollin presented the report of the meeting held by the Finance Committee on August 11, 2022. He 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 Mr. Douglas. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Bollin explained the Hunt-Lima Drainage request. Mr. Finney made a motion to approve the Resolutions for Taxing Districts. This was seconded by Mr. Castlebury. A roll call vote was taken with all members present voting "yes". Motion carried.

A motion was made for the appraisal of the EMS buildings, collectively and individually, and seconded by Mr. Castlebury. A roll call vote was taken with Menn, Castlebury, Douglas, Rodgers, Cramer, Bergmeier, Bollin, Davis, Stansbery, Asbury, Finney, and Hanson voting "yes", and Fleming voting "no". Motion carried.

Mr. Hanson gave the report of the meeting held by the Building committee on August 9, 2022. He 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. This was seconded by Mr. Asbury. A roll call vote 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 August 8, 2022. He 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. This was seconded by Mr. Finney. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Rodgers asked that the Ordinance Relating to Hancock County Ambulance Services be sent out for all committee members to look over. There is new information regarding animal control. Ms. Mast suggests before the county board discusses this that it get sent back to Health and Miscellaneous. Ms. Mast will inform and update the members. Mr. Douglas made a motion to have Health and Miscellaneous discuss Animal Control at their next meeting, seconded by Ms. Davis. All members present voted "aye". Motion carried.

Mr. Menn talked about IT assistance at the courthouse. He has spoken with Jeff Dedey who will get with us with information before we commit. He will give Mr. Dedey's contact information to Ms. Wilde-Tillman and Ms. Pilkington.

Mr. Menn made a motion to pay the mileage for the EMS claim in question but that this needs to go through a committee here on out to be approved. This was seconded by Mr. Cramer. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Simon stated that the state of Illinois passed a statute 820 ILCS 115/9 that if an employee requires to undergo testing and training that the employee is to be compensated.

Mr. Cramer made a motion to recess until September 20, 2022, seconded by Mr. Finney. All members present voted "aye". Meeting adjourned at 6:56 p.m.

Respectfully submitted,



Holly A. Wilde-Tillman

Holly A. Wilde-Tillman
Hancock County Clerk