

**MINUTES OF A HIGHWAY COMMITTEE MEETING OF THE COUNTY OF HANCOCK,
STATE OF ILLINOIS, HELD IN THE COUNTY COURTHOUSE IN THE CITY OF
CARTHAGE ON AUGUST 30, 2022**

The meeting was called to order by chairwoman Patsy Davis at 8:30 a.m. Members in attendance were Pat Cramer, Tom Bergmeier, Harry Douglas, Mark Menn, Patsy Davis, Wayne Bollin, Dennis Castlebury, and Delbert Kreps. Visitors included Highway Engineer Elgin Berry and Stephanie Swisegood was in attendance to take minutes of the meeting.

There were 51 claims for a total of \$833,095.42. A motion to pay the claims was made by Mr. Menn and seconded by Mr. Bergmeier. All members present voted "aye".

Mr. Berry gave the engineer's report. Road work in Basco on Main Street is complete. The oil and chip work in the county was discussed. There was discussion of increasing the liquidated damages from \$0.02. This had been set in 2009. There are 14 locations on the Connable Road where temporary construction easements and right-of-way for the widening project will be required.

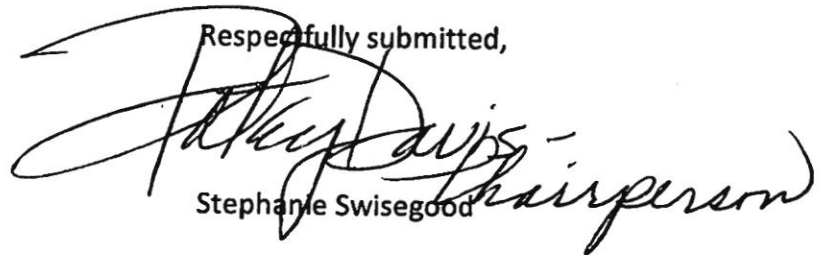
The intersection at 2000N/1000E was discussed. Mr. Cramer made a motion to remove the tree, and replace the tree on the approval of the landowner. This was seconded by Mr. Bollin. All members present voted "aye".

There was discussion on the highway department budget and salaries.

Motion to recess until September 29, 2022, at 8:30 a.m. was made by Mr. Douglas and seconded by Mr. Castlebury. All members present voted "aye".

Meeting adjourned at 9:17 a.m.

Respectfully submitted,


Stephanie Swisegood Chairperson