

**MINUTES OF A HIGHWAY, ROAD, AND BRIDGE COMMITTEE MEETING OF THE
COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COURTHOUSE IN THE
CITY OF CARTHAGE ON SEPTEMBER 29, 2022**

The meeting was called to order by vice chair Wayne Bollin at 8:23 a.m. Members in attendance were Mark Menn, Dennis Castlebury, Tom Bergmeier, Harry Douglas, Wayne Bollin, Delbert Kreps, and Pat Cramer. Visitors included highway engineer Elgin Berry and Stephanie Swisegood was in attendance to take minutes of the meeting. Patsy Davis was absent.

Claims were gone over. There were 60 claims totaling \$1,045,831.31. Motion was made by Mr. Douglas to pay the claims, seconded by Mr. Bergmeier. All members present voted "aye".

Mr. Berry gave his engineer's report. He had spoken with the homeowner at 1000E/2000N and she refused to have the tree removed/replaced. She did allow the tree branches to be removed that were obstructing the view of the road.

The sign at the Highway Department office has been there since 1994. The support beams are in disrepair. To replace the sign it will cost \$270. He would like to get a flag pole but needs a light to illuminate the flag. He will look in to different options.

There was discussion of Mr. Berry's proposed 10% salary increase for his employees. This will be further discussed with Mr. Berry at the Finance meeting on October 13 at 10 a.m.

Judge Clark brought in a claim \$295 for a drug court conference. Mr. Castlebury made a motion to pay this claim, Mr. Bergmeier seconded. Bollin, Castlebury, Cramer, Douglas, Bergmeier voted yes, Menn abstained.

Motion to recess until October 28, 2022, at 8:30 a.m. was made by Mr. Bergmeier and seconded by Mr. Douglas. All members voted "aye". Meeting adjourned at 9:32 a.m.

Respectfully submitted,

Wayne Bollin, Vice Chairman