

**MINUTES OF A SPECIAL MEETING HELD IN THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD IN THE COURTHOUSE IN THE CITY OF CARTHAGE ON NOVEMBER 10, 2022**

The meeting was called to order by Chairman Delbert Kreps at 11:00 a.m. Members present at the meeting were Mark Hanson, Delbert Kreps, Tom Rodgers, Patsy Davis, Andrew Asbury, Harry Douglas, Dennis Castlebury, and Jan Fleming. Absent was Katherine Phillips, Pat Cramer, Wayne Bollin, Steve Finney, Tom Bergmeier, and Gary Stansbery. Holly Wilde-Tillman and Stephanie Swisegood were present to take notes of the meeting.

Mr. Hanson gave the invocation and the County Clerk led the Pledge of Allegiance. Roll call was taken with 9 members present and 6 absent. Mr. Kreps read the letter of resignation of States' Attorney Rachel Mast. Her resignation is effective November 14, 2022, at 8 a.m. She will begin her new position in Henderson County as the States' Attorney on November 14, 2022, at 8:01 a.m.

Mr. Castlebury made a motion to accept the resignation with Mr. Asbury seconding the motion. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to have a special meeting on November 16, 2022, at 6:30 p.m. after the Republican Central Committee has given their recommendation was made by Mr. Douglas. Ms. Davis seconded the motion. All members present voted "aye". Motion carried.

Motion to recess until November 16, 2022, was made by Mr. Douglas. Mr. Menn seconded. All members present voted "aye". Meeting adjourned at 11:07 a.m.

Respectfully submitted,

Holly A. Wilde-Tillman, County Clerk