

**MINUTES OF A BUILDING AND GROUNDS MEETING HELD IN THE COUNTY OF
HANCOCK, STATE OF ILLINOIS HELD AT THE COUNTY COURTHOUSE IN THE CITY
OF CARTHAGE ON DECEMBER 13, 2022**

The meeting was called to order by chairman Mark Hanson at 6:31 p.m. Members in attendance included Tom Bergmeier, Tom Rodgers, Ryan Weeks, Michelle Merritt, Steve Lucie, Steve Finney, Mark Menn, and Mark Hanson. Visitors included Bobi James and Stephanie Swisegood was in attendance to take minutes of the meeting.

Ms. James informed the committee of FOIA requests and the importance of letting her know of these as soon as possible. She explained the sheriff's department FOIA settlement of \$3510.84. Motion to pay the FOIA settlement of \$3510.84 was made by Mr. Bergmeier and seconded by Mr. Weeks. All members present voted aye.

Mr. Rodgers asked about the liquor resolution and if we need to discuss it. It was decided to go through the liquor license and update and tweak the wording to make it clearer.

It was described to the new committee members what the Building and Grounds Committee oversees. Mr. Menn informed the committee that he would like them to go through the various policies and update them.

Claims were gone through. Motion to pay the claims was made by Mr. Bergmeier and seconded by Ms. Merritt. All members present voted aye. Motion to recess until January 10 was made by Mr. Bergmeier and seconded by Mr. Rodgers. All members present voted aye. Meeting adjourned at 7:39.

Respectfully submitted,

Mark Hanson, Chairman