

**MINUTES OF AN ADJOURNED MEETING OF THE COUNTY BOARD OF THE
COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD IN THE COUNTY COURTHOUSE
IN THE CITY OF CARTHAGE ON DECEMBER 5, 2022**

STATE OF ILLINOIS)
COUNTY OF HANCOCK)

The meeting was called to order by chairman Delbert Kreps at 6:30 p.m.
The invocation was given by Tom Bergmeier. The Pledge of Allegiance was led by the Clerk.
Roll call was taken.

Those present were: Delbert Kreps, Chairman
 Holly Wilde-Tillman, County Clerk

Mark Menn	Dennis Castlebury
Harry Douglas	Tom Rodgers
Mark Hanson	Tom Bergmeier
Pat Cramer	Steve Finney
Wayne Bollin	Patsy Davis
Andrew Asbury	

It was felt that it was in the best interest to do a line of credit for \$200,000. It will be for 6 months with an interest rate of 4.73%. The chairman of finance and the board chairman are to be the only ones to be able to sign off on the line of credit. Mr. Menn made a motion to go with a line of credit of \$200,000 at an interest rate of 4.73% for 6 months at Marine Bank. This was seconded by Mr. Asbury. All members present voted aye.

Motion to adjourn was made by Mr. Cramer, Mr. Rodgers seconded. All members present voted aye. Meeting adjourned at 6:34 p.m.

**MINUTES OF A REORGANIZATIONAL MEETING OF THE COUNTY BOARD OF THE
COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD IN THE COUNTY COURTHOUSE
IN THE CITY OF CARTHAGE, ON DECEMBER 5, 2022**

STATE OF ILLINOIS)
COUNTY OF HANCOCK)

The meeting was called to order at 6:35 p.m. by County Clerk Holly Wilde-Tillman. Roll call was taken. Those in attendance included:

Michelle Merritt	Alex Blythe
Dennis Castlebury	Patsy Davis
Tom Bergmeier	Mark Hanson
Andrew Asbury	Wayne Bollin
Ryan Weeks	Tom Rodgers
Harry Douglas	Steve Finney
Steve Lucie	Mark Harrison
Mark Menn	

The County Clerk issued certificates of election of the General Election held on November 8, 2022. All board members took their oath to office. Mr. Douglas made a motion to approve the rules of order and all addendums as per the 2009 version of the rules of order. It was made aware that not all members had time to review the rules of order. Mr. Rodgers seconded. All members present voted aye.

A lottery was conducted to determine the length of terms. Lots were drawn for 2-year terms.
District 1 – Mr. Bergmeier
District 2 – Mr. Blythe
District 3 – Mr. Lucie
District 4 – Mr. Menn
District 5 – Mr. Harrison

The clerk opened for the temporary chairman of the County Board. Mr. Douglas nominated Ms. Davis be the temporary chairperson. Mr. Castlebury seconded. Mr. Bollin moved to close the nominations. Mr. Lucie seconded. All members present voted aye.

Ms. Davis opened for Chairman of the County Board. Mr. Douglas nominated Mr. Menn for Chairman of the County Board. Mr. Castlebury seconded. Mr. Finney moved to close nominations. Mr. Weeks seconded. All members present voted aye.

Mr. Menn took his Chair at 6:44 p.m. Mr. Hanson nominated Mr. Bollin for Vice Chairman of the County Board. Mr. Douglas seconded. Mr. Finney moved to close nominations, seconded by Mr. Douglas. All members present voted aye.

Mr. Menn announced committee appointments.

Finance committee:

Bollin
Hanson
Blythe
Douglas

Castlebury
Bergmeier
Asbury

Health and Miscellaneous:

Asbury
Davis
Douglas
Harrison
Finney
Merritt
Weeks

Highway:

Davis
Bollin
Harrison
Rodgers
Blythe
Castlebury
Lucie

Building and Grounds:

Hanson
Bergmeier
Finney
Merritt
Rodgers
Weeks
Lucie

Meeting dates can be changed during the December 2022 meetings. Board meetings will be the third Tuesday after the first Monday of each month at 6:30 p.m. Their claims are to be turned in monthly, bi-monthly, quarterly, yearly, to the treasurer's office. They are paid for milage from their homes, they get paid 1 meeting a day. Executive session is reviewed every 6 months. The information of these meetings is not to be discussed with the public. This puts the county at liability. Respect everybody's opinion, we do not need to agree all of the time. Mr. Bollin asked about open meetings and sexual harassmt training. Ms. Wilde-Tillman will send each board member this information.

It was asked how the interviews are going with hiring a new EMS director. Mr. Asbury stated he would like the chairman of each committee to do the 2nd interview.

Mr. Castlebury moved to approve the Resolution Establishing a Meeting Schedule, seconded by Mr. Bergmeier. All members present voted aye.

A lottery was conducted to determine the order of roll call which is as follows: Merritt, Blythe, Castlebury, Davis, Bergmeier, Hanson, Asbury, Bollin, Weeks, Rodgers, Douglas, Finney, Lucie, Harrison. Chairman Menn will always vote last. The first name called will rotate each meeting.

Mr. Finney made a motion to adjourn the meeting at 7:12 p.m. until December 20, 2022, at 6:30 p.m. Mr. Douglas seconded the motion. All members present voted aye. Meeting adjourned.

Respectfully submitted,

Holly A. Wilde-Tillman
Hancock County Clerk