

Full Board Committee Meeting  
Agenda  
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: May 16, 2023

Time: 6:30 p.m.

Location: Hancock County Courthouse  
500 Main Street  
County Board Room  
Carthage, IL. 62321

- I. OPENING OF MEETING
  - A. Call to Order
  - B. Invocation –Mark Hanson
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of May minutes, April Full board executive minutes
  
- II. COMMUNICATIONS
  - A. Welcome Visitors – Sam Harnack – Broadband Update
  - B. Comments and correspondence to the Board
  
- III. COMMITTEE REPORTS
  - A. County Highway, Road, and Bridge
    1. Approval of Stewart Law Firm as Labor Attorney
  
  - B. Finance, Fees, and Salaries
    1. Addendum to the Mutual Medical Plan to Page 3 Regarding Injectables
    2. Action on EMS Union Contract
    3. Action on Building Commission to Take Over the Lease Payments, Expenses, Utilities, Researching and Locating A New EMS Facility
    4. Action to Deem the Voting Machine Cabinets as Surplus and Townships to Dispose of Them
    5. Action to Deem Unused Office Equipment as Surplus for Disposal
    6. Resolution as Trustee for Taxing Districts #13-19-898-000
  
  - C. Building, Grounds, Insurance
    1. Repair of the Roof of the EMS Building
    2. Intergovernmental Agreement between the City of Macomb and Hancock County Public Transportation
    3. Pipeline Update
  
  - D. Health and Miscellaneous
  
- IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

- A. Steve Haney – Blandinsville-Hire Fire Protection District – 3-year term
- B. Tyler Sellens, Debbie Limkemann – Board of Review – 3-year term
- C. Mark Burling, Steve Bolton – Farmland Assessment Review Committee - 3-year term

VIII. RECESS

A. The proposed board meeting is scheduled for June 20, 2023

Time: 6:30 p.m.

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500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321