

FULL BOARD COMMITTEE MEETING
Agenda
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: July 18, 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 –Wayne Bollin
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of July minutes, June executive minutes, June special building and ground minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors –
 - B. Comments and correspondence to the Board
 - C. Recognition of Ameren and Western Illinois Electrical Co-Op
 - D. Recognition of Wisheart Trucking
 - E. Announcement of Public Hearing of Litigation Regarding Pipeline

- III. COMMITTEE REPORTS – Consent Agenda
 - A. County Highway, Road, and Bridge
 - B. Finance, Fees, and Salaries
 - C. Building, Grounds, Insurance
 - D. Health and Miscellaneous – End of Consent Agenda

- IV. ACTION ITEMS
 - Consent Agenda
 - A. Hancock County Disaster Declaration
 - B. Insurance Policy Bidding
 - End Consent Agenda
 - A. Resolution to Recognize Electrical Providers in Hancock County Illinois

- V. UNFINISHED BUSINESS

- VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. RECESS

A. The proposed board meeting is scheduled for August 22, 2023

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321