

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

Date: August 22, 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 – Ryan Weeks
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of August minutes and July and August executive minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors –
 - B. Comments and correspondence to the Board
 1. Lane Sinele – Influx of Requests for Windmills
 2. Mike Heisler – Architect for Ambulance Building
 3. CO2 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. Resolutions as Trustee for Taxing Districts
 - B. Resolution Establishing Animal Control Fees
 - End Consent Agenda
 - A. Amendment of Resolution to Expend Motor Fuel Tax Funds in the Amount of \$750,000 During Calendar Year 2023
 - B. Discussion on Starting the Process on Developing Rules and Regulations in Hancock County for Wind Energy and Possible Action on Moratorium
 - C. Resolution Establishing Salary of Coroner
 - D. Resolution Establishing Salary of Circuit Clerk

- V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. RECESS

A. The proposed board meeting is scheduled for September 19, 2023

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321