

**MINUTES OF A HIGHWAY COMMITTEE MEETING OF THE COUNTY OF HANCOCK,
STATE OF ILLINOIS HELD AT THE COUNTY COURTHOUSE IN CARTHAGE
ON JULY 28, 2023**

The meeting was called to order by chairwoman Patsy Davis at 8:32 a.m. Members in attendance included Tom Rodgers, Dennis Castlebury, Wayne Bollin, Steve Lucie, and Mark Menn. Visitors included engineer Elgin Berry and states' attorney Bobi James.

Ms. James updated the committee that she received a response from Mr. McCleery stating he is going to talk to Prairie Township. She forwarded the road commissioner's number to him.

Claims were gone over. Motion to approve the bills was made by Mr. Bollin and seconded by Mr. Lucie. All members present voted aye.

Mr. Berry went over the engineer report. He suggested amending the resolution expending motor fuel tax funds to the general maintenance raising it from \$450,000 to \$750,000. Further discussion ensued regarding the benefits of this. Mr. Lucie moved this be forwarded to full board. Mr. Rodgers seconded. All members present voted aye.

A discussion regarding the uniforms provided through Cintas and possible resolutions to the problem. The jeans do not fit well and are not consistently the same size. It was decided to have Mr. Berry get bids from other uniform providers and bring this to the next meeting.

Mr. Berry presented his preliminary budget requests. He was informed to bring this to the finance committee.

Ms. Davis would like to get bid letting done late summer so by spring we will be ready to go. Mr. Berry stated that IDOT will not let bid letting take place until they approve the final plans. The suggestion was made for Mr. Berry to provide a timeline regarding the Connable Road project so the board members are informed. Mr. Berry will ask Klingler and Associates to be at the next highway meeting to answer any questions the committee might have regarding the Connable Road Project. This meeting will be scheduled for August 30 at 8:00 a.m.

Mr. Bollin moved to approve the Resolution for Taxing Districts for parcel number 04-02-137-013. Mr. Lucie seconded. All members present voted aye.

Motion to recess until August 30 at 8:00 a.m. was made by Mr. Castlebury and seconded by Mr. Lucie. All members present voted aye. Meeting adjourned at 9:38 a.m.

Respectfully submitted,

Patsy Davis, Chairwoman