

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

The meeting was called to order by Wayne Bollin at 8:33 a.m. Members in attendance included Steve Lucie, Tom Rodgers, Mark Harrison, Dennis Castlebury, and Mark Menn. Absent were Alex Blythe and Patsy Davis. Visitors included Elgin Berry.

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

There is an additional cost for the Connable Road due to the wider flare. Approval of supplemental engineering agreement with Klingner and Associates in the amount of \$19,955 was made by Mr. Lucie. Mr. Harrison seconded. All members present voted aye.

The cost of tree sap used on gravel road to cut down on dust has increased. Extensive discussion regarding different options ensued. Mr. Berry will look into the cost of calcium chloride.

Basco was asking if they could get jake brake signs put up at the edges of town.

There was lengthy discussion regarding wind and solar in the county, landowner rights, and why there is a big push for this.

Motion to recess until October 30, 2023, was made by Mr. Rodgers, seconded by Mr. Lucie. Meeting adjourned at 9:34 a.m.

Respectfully submitted,

Wayne Bollin