

## **NOTICE OF TRUTH AND TAXATION HEARING**

Date: November 21, 2023

Time: 5:30

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

## **FULL BOARD COMMITTEE MEETING**

Agenda

OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: November 21, 2023

Time: 6:35 p.m.

Location: Hancock County Courthouse

- I. OPENING OF MEETING
  - A. Call to Order
  - B. Invocation –Stephen Finney
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of October minutes, executive session minutes, November committee minutes.
  
- II. COMMUNICATIONS
  - A. Welcome Visitors – Larry Mulch, New Illinois
  - B. Recognition of Jack Curfman for His Years of Service as the ESDA Director and Mike Wright for His Years of Service as the Animal Control Warden
  - C. Comments and correspondence to the Board
  
- 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. Approval of Budget for FY 2023
  - B. Approval of Levy for FY 2023
  - C. Resolution Adopting Multi-Jurisdictional Mitigation Plan
  - D. Resolution Establishing a Meeting Schedule for the Hancock County Board for 2024

- E. Going Forward with Emergency Management Performance Grant
  - F. Approval of Health Board Candidates
  - G. Highway Department to Pay General Fund \$16,275 for Reimbursement of Federal Aid Matching Fund
  - H. Wind and Solar Power Ordinance
  - I. Acceptance of Rules of Order
  - J. Adopt Illinois Public Risk Fund Loss Control Manual
- End Consent Agenda

- K. 2024 Estimate and Resolution for Maintenance of County Roads
- L. Award Contract for La Harpe Township Bridge Replacement, County Contractors, Inc., \$994,930.00
- M. Continuance of Rabies Tag Program for \$600/year
- N. Funding Tri-County Fire Protection and Warsaw First Responders \$5000/each
- O. Resolution for States' Attorneys Appellate Prosecutor
- P. Acceptance of Extending Insurance with Ramsey Financial

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

IX. RECESS

- A. The proposed board meeting is scheduled for December 19, 2023  
Time: 6:30 p.m.  
Location: Hancock County Courthouse  
500 Main Street  
County Board Room  
Third Floor  
Carthage, IL. 62321