

MINUTES OF A SPECIAL BUILDING AND GROUNDS MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON NOVEMBER 21, 2023

The meeting was called to order by chairman Mark Hanson at 6:21 p.m. Members in attendance included Michelle Merritt, Ryan Weeks, Mark Menn, Tom Bergmeier, Tom Rodgers, Steve Finney. Absent was Steve Lucie.

The wind and solar ordinances were discussed. A fee schedule was added and a charge per megawatt was added. This can be changed as needed. Motion to pass the ordinance was made by Ms. Merritt, seconded by Mr. Weeks. All members present voted aye. Motion to recess until December 12, 2023, at 6:30 p.m. was made by Ms. Merritt and seconded by Mr. Rodgers. All members present voted aye. Meeting adjourned at 6:24 p.m.

Respectfully submitted,

Mark Hanson, Chairman