MINUTES OF A HIGHWAY COMMITTEE MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON JANUARY 30, 2024

The meeting was called to order by chairman Dennis Castlebury at 8:30 a.m. Members in attendance included Mark Harrison, Wayne Bollin, Mark Menn, Tom Rodgers, Alex Blythe, Patsy Davis, and Steve Lucie. Visitors included Elgin Berry.

Mr. Berry presented the engineer's report. Motion to approve the resolution for personnel to perform all required NBIS bridge inspections on all county, township, and municipal bridges in Hancock County during 2025-2026 calendar years was made by Ms. Davis, Mr. Bollin seconded. A bridge is anything longer than 20 feet. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Lucie motioned to approve the resolution for the County Highway Department to perform day labor oil and chip work in 2024 on Bluff Road. Mr. Blythe seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

County and township bituminous materials bid letting will be held on February 26, 2024, at 11 a.m. Mr. Berry will have resolutions at the next highway meeting.

Mr. Lucie stated that he has heard a lot of very positive comments regarding the snow removal on county roads. Connable Road work is still on hold until the archeological study is done.

Claims were gone over. Motion to pay the bills was made by Ms. Davis and seconded by Mr. Blythe. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Lucie motioned to recess until February 27 at 8:30 a.m., Mr. Bollin seconded. All members present voted aye. Meeting adjourned at 9:15 a.m.

Respectfully submitted,

Dennis Castlebury, Highway Chairman