

FULL BOARD COMMITTEE MEETING
Agenda
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: February 20, 2024

Time: 6:30 p.m.

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

- I. OPENING OF MEETING
 - A. Call to Order
 - B. Invocation – Mark Harrison
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of January minutes and February committee minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors
 - B. Comments and correspondence to the Board
 - C. Recognition of John Neally
 - D. Recommendation from Republican Central Committee to Board Seat in District 4

- 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. Hancock County opposes the unsolicited transportation of non United States citizens to Hancock County
 - B. Declaring EMS Old Heart Monitors as Surplus
 - C. Motion to Approve the Application for Solar and Wind Power
 - End Consent Agenda
 - A. Resolution Allowing Safety Inspections on Various Local Bridges in Hancock County During 2025
 - B. Resolution Allowing Pavement Preservation

- V. UNFINISHED BUSINESS

- VI. NEW BUSINESS

- VII. Executive session regarding personnel, property acquisition

- VIII. APPOINTMENTS
 - A. Patsy Davis – Hancock County Board of Health 1-year term
 - B. Hancock County Board Member, District 4

- IX. RECESS
 - A. The proposed board meeting is scheduled for March 18, 2024
 - Time: 6:30 p.m.
 - Location: Hancock County Courthouse
 - 500 Main Street
 - County Board Room
 - Third Floor
 - Carthage, IL. 62321