

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

Date: April 16, 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 – Alex Blythe
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of March minutes, special meeting, executive session, April committee minutes
  
- II. COMMUNICATIONS
  - A. Welcome Visitors – Ameren Illinois Representative
  - B. Comments and correspondence to the Board
  - C. Recognition of High School Students and Representatives
  
- 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. Agreement Between Hancock County Public Transportation and West Central Illinois Aging and Disability Resource Center
    - B. IGA Between City of Macomb for MCDPT and Hancock County Public Transportation Program
    - C. Approval of Letter to Municipalities and Sheriff
    - D. Approval of Process for Insurance Proceeds for Damages
    - E. Approval of Credit Card Process of Office Holders
  - End Consent Agenda
    - A. Approval of Connable Road Project Bid of WL Miller for \$4,411,875.95
    - B. Approval of Allocating \$2.8 million of ARPA Funds to Use Towards the Connable Road Project
    - C. Approval of Township and County Culverts Bids to Metal Culverts, Inc.
    - D. Approval of Anticipation Resolution for TBP Funds

- E. Approval to Increase the Salary of Animal Control Administrator to \$4000
- F. Resolution Fixing Compensation for the Animal Control Warden Appointed to Assist the Administrator with Dog Bites
- G. Hancock County Bicentennial Celebration and Possible Monetary Gift
- H. IGA between the Village of Pontoosuc and Hancock County
- I. Approval of Claim for Rasmussen & Dittmer for Conflict PD

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

- A. Daniel Gallaher 3-year term to Nauvoo Fire Protection District
- B. Lee Ward 3-year term to Blandinsville-Hire Fire Protection District
- C. Steve Siegrist 3-year term to Warsaw Rural Fire Protection District
- D. Sharon Mc Allister 3-year term to Warsaw Rural Fire Protection District
- E. Dr. Yoon Hang Kim to the Hancock County Health Board

IX. RECESS

- A. The proposed board meeting is scheduled for May 21, 2024  
Time: 6:30 p.m.  
Location: Hancock County Courthouse  
500 Main Street  
County Board Room  
Third Floor  
Carthage, IL. 62321