

**MINUTES OF A SPECIAL HIGHWAY MEETING OF THE COUNTY OF
HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN
THE CITY OF CARTHAGE ON MARCH 20, 2024**

The meeting was called to order by chairman Dennis Castlebury at 10:52 a.m. Members in attendance included Wayne Bollin, Alex Blythe, Mark Menn, Patsy Davis, Mark Turner, Mark Harrison. Absent was Tom Rodgers.

Motion to accept the Devnet contract after approval by the States' Attorney and IT was made by Mr. Bollin, seconded by Ms. Davis. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Berry opened the bids for the Connable Road project. WL Miller marked the envelope with the correction section number on the outside of the envelope, cover sheet was signed and the bid was signed. They presented a bid of \$4,411,875.94. The estimate was \$4,028,000 which is 9.5% over the engineer's estimate. Mr. Blythe asked if this was normal, Mr. Berry stated yes. Mr. Berry will check the numbers on the bid and make sure they are correct. Motion to put the Connable Road bid on the highway agenda for March 27, 2024, was made by Mr. Blythe and seconded by Mr. Harrison. Mr. Berry will figure out the numbers and let the committee know of the shortage. All members present voted aye.

It was discussed to help the Building Commission out with ARPA money to use towards the EMS building. The contractor will have 2 prospective plans for the Building Commission. One will be to rebuild the current building at the sheriff's department and the other will be a new build.

Motion to recess until March 27 at 8:30 a.m. was made by Mr. Blythe and seconded by Ms. Davis. All members present voted aye. Meeting adjourned at 11:16 a.m.

Respectfully submitted,

Dennis Castlebury