

**MINUTES OF A BUILDING, GROUNDS, SAFETY, AND INSURANCE COMMITTEE OF
THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY
COURTHOUSE IN THE CITY OF CARTHAGE ON NOVEMBER 10, 2025**

The meeting was called to order at 6:28 p.m. by Mr. Hanson. Attending were Mark Menn, Mark Hanson, Michelle Merritt, Stephen Finney, Lee Ann Lambert, Tom Rodgers, and Josh Turner. Ryan Weeks was absent. Holly A. Wilde-Tillman was in attendance to take the minutes.

Visitors were welcomed and Mr. Dusty Walker asked how the building permits were coming on the Hwy 94, Hwy 96 and CR900. The Clerk stated they were signed by Mr. Menn and she would get them to Mr. Farkes before she left.

Discussion was had on the Solar Stone Solar project. Mr. Menn went over a few items that need to be addressed. It is required to have 5 million per unit on certificate of liability. The Decommission plan needs issued bond that is completed and signed with the decommission plan. The board wants to ensure that County Roads are not being used as there is no road usage agreement with the county, only the township. They would like to see the site direction. Ms. Merritt moved to table the building permit and it was seconded by Mr. Finney, all those present voted "aye."

Mr. Finney asked about the Hamilton Solar project being annexed into the city. No one was aware of this.

Workers Compensation report was gone over, and Ms. Wilde-Tillman let the committee know the county has received a grant from IPRF for just a little over \$17,000. Classes are being taken by the employees, and it seems to be helping with claims.

Mr. Finney made a motion to approve the two resolutions for tax deed for 11-29-907-000 and 11-29-908-000, it was seconded by Ms. Lambert, all members present voted "aye." This will be sent to full board.

Claims were gone over; the board would like clarification on the Sheriff's claim to the City of Dallas City for \$1,356.11. Mr. Finney made a motion to approve the claims, it was seconded by Mr. Turner, all those present voted "aye." Motioned carried.

Mr. Hanson let the board know after the December meetings he would be stepping down. He has been on board for 12 years and has really enjoyed the last four years.

Ms. Merritt made a motion to recess until December 9, 2025, at 6:30 p.m., it was seconded by Ms. Lambert. All members present voted "aye." The meeting was recessed at 7:03 p.m.

Respectfully,

Mark Hanson