

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

Date: June 16, 2026

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 Hanson
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of May minutes, special finance minutes, and executive minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors –
 1. 4-H Federation
 2. Cora Hanks – Co-op Student for County Clerk
 - B. Public comments and correspondence to the Board

- III. PUBLIC HEARING –
 - A. Amendment to Wind Ordinance
 - B. Special Use Permit for Hwy-61 Sun LLC and Hwy-61 Sun 2 LLC - **CANCELED**

- IV. 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

- V. ACTION ITEMS
 - Consent Agenda
 - A. Accept Resignation of Ryan Weeks from County Board
 - B. Resolution as Trustee for Taxing District 15-10-024-013, 15-10-024-014, 15-10-024-017, 15-10-024-018, 15-10-024-019
 - End Consent Agenda
 - A. Increase WEX Card for EMS to \$12,000 Limit
 - B. Approval of Amendment to County Wind Ordinance
 - C. Approval of Second Payment for Abraham Lincoln Statue
 - D. Approval of EMS Tier Intercept Fee Schedule and Intergovernmental Agreement with LaHarpe Ambulance

- E. Appointment of Tom Dale as Solar Site Assessment Officer, \$300/trip
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. Ordinance Establishing a Temporary Moratorium on the Issuance of Permits for Data Centers in Hancock County
 - B. Approval of Paying Overtime Costs to Install the Generator to Richard's Electric of \$3600 from Court Services
- VIII. Executive session regarding personnel, property acquisition
- IX. APPOINTMENTS
 - A. Republican Central Committee Recommendation to Fill Vacancy for District 3 County Board Member-Jason Jacquot
 - B. Gary Akers, Trustee for Dallas Rural Water District, 5-year term
- X. RECESS
 - A. The proposed board meeting is scheduled for July 21, 2026
 - Time: 6:30 p.m.
 - Location: Hancock County Courthouse
 - 500 Main Street
 - County Board Room
 - Third Floor
 - Carthage, IL 62321