

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

Date: October 20, 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 – John Mason
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of September minutes, executive minutes, special minutes
- II. COMMUNICATIONS
 - A. Welcome Visitors –
 - B. Public Hearing for Lakeside Subdivision
 - C. Public comments and correspondence to the Board
- 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. Resolution for Replacement of the Fountain Green Bridge with Federal Local Bridge Formula Program Funds, State of Illinois State Matching Assistance Program Funds and Hancock County federal Aid Matching Funds
 - B. Approval of Hancock County Public Transportation Agreement with Memorial Hospital Association
 - C. Approval of Hancock County Public Transportation Agreement with Treatment Court Contract per Judge Clark
 - D. Resolution as Trustee for the Taxing Districts – 03-05-000-470, 03-05-000-530, 04-02-000-384, 04-02-000-398, 04-02-000-688, 04-26-000-782, 06-21-486-008, 08-35-000-479, 11-28-045-000, 11-30-708-000, 12-30-000-363, 15-09-259-000, 19-32-000-426, 20-36-00-714, 20-36-000-883, 23-27-000-627, 23-27-429-006, 23-27-429-008, 23-27-429-009, 24-23-000-247, 25-22-000-675
 - E. Approval for the County Board Chairman to Sign the Downstate Operating Assistance Grant and 5311 Grant

**F. Approval for Hancock County Health Department to Increase Fees
End Consent Agenda**

- A. Discussion and Possible Purchase of Devnet Server at \$36,000**
- B. Discussion and Possible Purchase of County-wide Server up to \$50,000**
- C. Discussion and Possible Approval of TPA Agreement Extension for 3 years at \$42/employee**
- D. Discussion and Possible Approval of Renewal with Symmetra at a \$30,000 Stop Loss**
- E. Discussion and Possible Approval of Lakeside Subdivision Plat**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

IX. RECESS

- A. The proposed board meeting is scheduled for November 17, 2026
Time: 6:30 p.m.
Location: Hancock County Courthouse
500 Main Street
County Board Room
Third Floor
Carthage, IL 62321**