**FULL BOARD COMMITTEE MEETING**

Agenda

OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: April 15, 2025

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Carthage, IL. 62321

1. OPENING OF MEETING
2. Call to Order
3. Invocation – Josh Turner
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of March minutes and Executive minutes
7. COMMUNICATIONS
8. Welcome Visitors –
9. Public comments and correspondence to the Board
10. PUBLIC HEARING for Hamilton Sun, LLC, of an up to 5.00-mw Commercial Solar Installation
11. COMMITTEE REPORTS – Consent Agenda
12. County Highway, Road, and Bridge
13. Finance, Fees, and Salaries
14. Building, Grounds, Insurance
15. Health and Miscellaneous – End of Consent Agenda
16. ACTION ITEMS

Consent Agenda

1. 90-day Extension for Memorial Hospital Contract
2. Acceptance of Contract Bonds from WL Miller for Oil & Chip Maintenance
3. Acceptance of the Intergovernmental Agreement between the City of Macomb and Hancock County for Public Transportation Services
4. Resolution for Intergovernmental Agreement between the City of Macomb and Hancock County for Public Transportation Services
5. Approval for Repair of County Boardroom Clock
6. Approval to Charge for Commercial GIS Requests

End Consent Agenda

1. Approval of Engineering Agreement to Perform Bridge Inspections and Snooper Platform Rental for $7000/week
2. Approval of Hamilton Sun, LLC, of an up to 5.00-mw Commercial Solar Installation
3. UNFINISHED BUSINESS
4. NEW BUSINESS
5. Executive session regarding personnel, property acquisition
6. APPOINTMENTS
7. Timothy Farniok – Dallas City Fire Protection District, 3-year term, May 1, 2028
8. William Hutson – Dallas City Fire Protection District, 3-year term, May 1, 2028
9. Elgin Berry – Nauvoo Fire Protection District, 3-year term
10. Marie Austin – Warsaw Rural Fire Protection District, 3-year term expiring May 2028
11. Mike Heisler – Warsaw Rural Fire Protection District, 3-year term expiring May 2028
12. Briana Rivera – Mid-America Intermodal Authority Port District expiring June 1, 2030
13. RECESS
14. The proposed board meeting is scheduled for May 20, 2025

Time: 6:30 p.m.

Location: Hancock County Courthouse

1. Main Street

County Board Room

Third Floor

Carthage, IL 62321