

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

Date: April 21, 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 – Stephen Finney
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of March Building and Grounds minutes, full board minutes, and executive minutes
  
- II. COMMUNICATIONS
  - A. Welcome Visitors –
  - B. 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. Approval of Resolution for Tax Deed 15-10-954-000
  - B. Approval of a Certificate of Authority by Vote to Enable the County Engineer to Purchase Road Salt
  - End Consent Agenda
  
  - A. Approval of Bronze Statue of Abraham Lincoln
  - B. Approval of W.L. Miller’s Bid for Bituminous Materials of County and Township Projects
  - C. Approval of Metal Culverts, Inc., Bid for Township Culverts
  - D. Approval of Resolution for Improvement Under the Illinois Highway Code to Appropriate Funds for the South End Portion of the Connable Road
  - E. Approval for States’ Attorney to Retain Legal Counsel for Solar
  
- V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Claims and Expenditures

VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

- A. William Shanks – Nauvoo Fire Protect District – 3-year term
- B. George Salrin – Dallas Rural Fire Protection District – 3-year term
- C. Steve Haney – Blandinsville-Hire Fire Protection District – 3-year term
- D. Tony Koehler – Warsaw Rural Fire Department District – 3-year term
- E. Keith Bruns – West Point Fire Department – 3-year term
- F. Tammy Dighton – West Point Fire Department – 3-year term

IX. RECESS

- A. The proposed board meeting is scheduled for May 19, 2026

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL 62321