**FULL BOARD COMMITTEE MEETING**

Agenda

OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: August 19, 2025

Time: 7:15 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 –Lee Ann Lambert
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of July minutes and executive session minutes
7. COMMUNICATIONS
8. Welcome Visitors –
9. Stacy Nimmo – Western Illinois Regional Council
10. Kayla Bair – Veterans Service Office
11. Audit Update by Gray-Hunter-Stenn
12. Public comments and correspondence to the Board
13. COMMITTEE REPORTS – Consent Agenda
14. County Highway, Road, and Bridge
15. Finance, Fees, and Salaries
16. Building, Grounds, Insurance
17. Health and Miscellaneous – End of Consent Agenda
18. ACTION ITEMS

Consent Agenda

1. Resolution Approving the Appointment of a Board Member for the Mid-America intermodal Authority Port District – Blake Roderick, 5-year term
2. Declare Dump Truck #T-30 of the Highway Department Surplus
3. Approval of Audit
4. Resolution Opposing the Safe Gun Storage Act and Affirming the Rights of Law-Abiding Gun Owners
5. Approval of Hancock County Housing Grant Program

End Consent Agenda

1. Approval of Road Use Agreement for Zebrawood Solar, LLC, NCR 1120E, Maximum Weight of 80,000 Pounds
2. Addition of $10,000 Nonrefundable Fee and $1,000,000/Mile Bond to Solar Road Use Agreements
3. Approval For Outside Council For Road Usage Agreement
4. Approval of Amendment to the Solar and Wind Application
5. Resolution Establishing Salary of Circuit Clerk - $65,936
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. Executive session regarding personnel, property acquisition
9. APPOINTMENTS
10. Special Board Committee
11. Tom Dale – Solar Building Permit Inspector
12. RECESS
13. The proposed board meeting is scheduled for September 16, 2025

Time: 6:30 p.m.

Location: Hancock County Courthouse

1. Main Street

County Board Room

Third Floor

Carthage, IL 62321