

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

Date: February 17, 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 Menn
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of January minutes and executive minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors – Veteran’s Assistance Commission
 - 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. Resolution for County Federal Aid Matching Fund for Pavement Preservation for 9 Miles on the Ferris Road, No Local Shares to be Used
 - B. Resolution for County Federal Aid Matching Fund for Pavement Preservation for 11.1 Miles on the Bentley-Saint Mary Road, No Local Shares to be Used
 - C. Tax Deed 06-21-000-931 and 09-17-000-451
 - D. Approval of Amendment of Resolution Fixing Compensation for the Animal Control Transporter
 - End Consent Agenda
 - A. Approval of Budget Amendment to Treasurer’s RE Automation for \$13,650
 - B. Increasing Rabies Administrator Fees to \$6000, and Bite Reports up to \$60/case

- 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 March 16, 2026

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500 Main Street

County Board Room

Third Floor

Carthage, IL 62321