**FULL BOARD COMMITTEE MEETING**

Agenda

OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: July 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 – Tom Rodgers
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of June minutes and June special finance minutes
7. COMMUNICATIONS
8. Welcome Visitors –
9. Public comments and correspondence to the Board –
10. Dinner with Hospital Board and County Board
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. Approval of the Recommendation for Cool-Season Grass with Trees and Shrubs for Ground Cover of Commercial Solar Projects
2. Authority to County Board Chairman to Consult With Individuals As The Building Permit Inspector
3. Approval of Keara Weber as a Signor on Hancock County Checking Accounts

End Consent Agenda

1. Approval of Bid Letting of Microsurfacing of Bluff Road in Warsaw by Microsurfacing Contractors, LLC, for $172,022.20
2. Approval Of Bellwether to Revise the Language on the Solar Ordinance To State $1,000,000 Escrow For Solar Projects Under 10 Mw And $1,500,000 For Any Solar Project Over 10 Mw Instead Of Bond
3. Approval of Road Use Agreement between Zebrawood Solar and Hancock County for NCR 1120 E, Niota
4. Approval of Fraternal Order of Police December 1, 2024 to November 30, 2026
5. UNFINISHED BUSINESS
6. NEW BUSINESS
7. Executive session regarding personnel, property acquisition
8. APPOINTMENTS
9. Gary Akers – Trustee for Dallas Rural Water District 5-year term
10. RECESS
11. The proposed board meeting is scheduled for August 19, 2025

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1. Main Street

County Board Room

Third Floor

Carthage, IL 62321