

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

Date: July 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 – Alex Blythe
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of June minutes
- II. COMMUNICATIONS
 - A. Welcome Visitors –
 - 1. Kamryn Schrepfer – Audit Review
 - 2. Hancock County Health Department
 - B. Public comments and correspondence to the Board
- III. PUBLIC HEARING - Special Use Permit for Hwy-61 Sun LLC and Hwy-61 Sun 2 LLC
- IV. 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
- V. ACTION ITEMS
 - Consent Agenda
 - A. Deeming EMS Equipment as Surplus and Putting up for Bid
 - B. Acceptance of Bid for 2 Bicentennial Banners
 - C. Approval of 5-year Waste Management Plan
 - End Consent Agenda
 - A. Approval of Purchase of 2 Stryker Cots and 2 Power Loads Systems
 - B. Approval of Transferring to Sidwell for GIS
 - C. Approval of Special Use Permit for Hwy-61 Sun LLC and Hwy-61 Sun 2 LLC
 - D. Resolution Authorizing Participation As A Member In The Illinois Emergency Management Mutual Aid System Response Pursuant To An Intergovernmental

Agreement For The Establishment Of A Mutual Aid Intergovernmental Service Agreement

- E. Resolution Authorizing Approving Election Judges of the County of Hancock
- F. Resolution for Taxing Districts 23-14-000-538
- G. Resolution Establishing a Holiday Schedule for 2027
- H. Hire Forensic Auditor
- I. Hire Energy Attorney

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. Executive session regarding personnel, property acquisition

IX. APPOINTMENTS

- A. Jason Jacquot, Noxious Weed Superintendent

X. RECESS

- A. The proposed board meeting is scheduled for August 18, 2026

Time: 6:30 p.m.

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500 Main Street

County Board Room

Third Floor

Carthage, IL 62321