**FULL BOARD COMMITTEE MEETING**

Agenda

OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: June 17, 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 – Joe Boyles
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of May Board Minutes and Executive Session Minutes
7. COMMUNICATIONS
8. Welcome Visitors –
9. Hancock County 4H Federation
10. Jordan Hawes
11. Public comments and correspondence to the Board
12. PUBLIC HEARING - 1500th Sun, LLC, Commercial Solar Project of up-to-a 3.9 MWac Commercial Solar Energy Facility Project
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. Approval to Charge W.L. Millers 19 working days at $2000/day for the Connable Road
2. 90-day Extension To Submit Circuit Clerk’s Annual Audit To The Administrative Office Of Accountability
3. Resolution For Designation Of Depositories Of County Funds

End Consent Agenda

1. Approval of Supplemental MFT Resolution to the 2025 MFT Maintenance Program for Microsurfacing of Bluff Road in Warsaw, Estimated cost $200,000
2. Approval of 1500th Sun, LLC, up-to-a 3.9 MWac Commercial Solar Energy Facility Project
3. Approval to Pay the Hancock County Veterinary Invoice and Send Bill to the Dog Owner
4. Approval Of The Proposed Salary Schedule Stipulating Increase to 4 Employees with Stipulations in the Motion
5. Credit Card for Information Technology Increase from $5000 to $7500
6. Possible Action Authorization for State’s Attorney to Retain Outside Counsel
7. Termination of Board of Review Member Troy Pierce
8. Approval of Amendment to the Resolution Opposing the Unsolicited Transportation of Undocumented Non-United States Citizens
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. Executive session regarding personnel, property acquisition
12. APPOINTMENTS
13. RECESS
14. The proposed board meeting is scheduled for July 22, 2025

Time: 6:30 p.m.

Location: Hancock County Courthouse

1. Main Street

County Board Room

Third Floor

Carthage, IL 62321