

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

Date: November 18, 2025

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 – Lee Ann Lambert
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of November minutes and executive minutes
  
- II. COMMUNICATIONS
  - A. Welcome Visitors –
  - 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 Trustee for Taxing Districts – 11-29-907-000, 11-29-908-000
    - B. County Board Meeting Schedule for 2026
  - End Consent Agenda
    - A. Approval of Hancock County Budget for Year 2026
    - B. Approval of Hancock County Levy for Year 2026
    - C. Approval of Hancock County Ambulance Levy for Year 2026
    - D. Resolution for Maintenance Under the Illinois Highway Code, \$850,000
    - E. Engineering Service Agreement with Hutchison Engineering, Inc, \$214,156
    - F. Resolution for Improvement Under the Illinois Highway Code, \$300,000
    - G. Lease with the Building Commission for \$700,000 for year 2026
    - H. Payment of the Retention Grant for Sheriff’s Department, \$5000
    - I. Letter of Agreement with Bellwether
    - J. Appellate Prosecutor Resolution for \$10,000
    - K. Copier Proposal with Watts for \$257.50/month for 5 Copiers

- L. Contract Retaining Kurt Dittmer as the Conflict Public Defender with a 30-day Termination Claus
- M. Approval of increase of Employee Insurance premium from \$60 to \$80
  
- V. UNFINISHED BUSINESS
  - A. Special Committee Report
  
- VI. NEW BUSINESS
  - A. Approval of Claims
  
- VII. Executive session regarding personnel, property acquisition
  
- VIII. APPOINTMENTS
  - A. Lee Ann Lambert – Hancock County Economic Development Housing Grant
  - B. Mike Heisler-Hancock County Building Commission
  
- IX. RECESS
  - A. The proposed board meeting is scheduled for December 16, 2025
    - Time: 6:30 p.m.
    - Location: Hancock County Courthouse
      - 500 Main Street
      - County Board Room
      - Third Floor
      - Carthage, IL 62321